

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



# 亞洲聯合基建控股有限公司

## ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED

*(Incorporated in Bermuda with Limited Liability)*  
(Stock Code: 00711.HK)

### **POSITIVE PROFIT ALERT**

This announcement is made by Asia Allied Infrastructure Holdings Limited (the “**Company**”), together with its subsidiaries, collectively the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders and potential investors of the Company that based on a preliminary assessment of the latest available financial information of the Group, the unaudited consolidated net profit attributable to the shareholders of the Company for the six months ended 30 September 2017 (the “**Period**”) is expected to increase by around 60% as compared with the corresponding period in 2016. Such increase is mainly attributable to a general improvement in business performance of the Group.

This announcement is only based on a preliminary assessment of the unaudited consolidated financial information for the Period of the Company, which have not yet been finalized, and the information contained in this announcement was not audited or reviewed by the Company’s independent auditor and was not reviewed by the audit committee of the Board. Shareholders and potential investors of the Company are advised to refer to the announcement of the unaudited consolidated interim results for the Period of the Company, which is expected to be published on 29 November 2017.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**ASIA ALLIED INFRASTRUCTURE  
HOLDINGS LIMITED**  
**Pang Yat Ting, Dominic**  
*Chairman*

Hong Kong, 23 November 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Pang Yat Ting, Dominic, Mr. Xu Jianhua, Ir Dr. Pang Yat Bond, Derrick, JP, Mr. Shea Chun Lok, Quadrant and Madam Li Wai Hang, Christina, and the independent non-executive directors of the Company are Mr. Ho Gilbert Chi Hang, Mr. Lam Yau Fung, Curt and Mr. Wu William Wai Leung.*