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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 11 DECEMBER 2017

Reference is made to the circular (the “**Circular**”) and the notice of SGM (the “**SGM Notice**”) of Asia Allied Infrastructure Holdings Limited (the “**Company**”), both dated 23 November 2017. Unless the context otherwise requires, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 11 December 2017. The poll results taken at the SGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To refresh the scheme mandate limit under the share option scheme of the Company up to 10% of the total number of shares of the Company in issue as at the date of passing the resolution	1,188,610,488 (99.99%)	82,600 (0.01%)
2.	To re-elect Madam Li Wai Hang, Christina as an executive director of the Company	1,188,683,088 (99.99%)	10,000 (0.01%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the SGM, the total number of issued Shares was 1,875,533,847 shares, being the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the SGM. No Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the SGM pursuant to Rule 13.40 of the Listing Rules, and no Shareholder was required under the Listing Rules to abstain from voting on any of the resolutions at the SGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the SGM.

Tricor Secretaries Limited, the Hong Kong Branch Share Registrar of the Company, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 11 December 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.