



亞洲聯合基建控股有限公司

ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED

(股份代號 Stock Code: 00711.HK)

電子通訊 E-Newsletter

2017年3月 | March 2017



俊和隧道運作順利 尋機遇、迎挑戰

Smooth Operation of Chun Wo Tunnel Management  
Team Rises to Challenges & Looks for Opportunities



**集團旗下俊和隧道管理**於去年11月承接了管理、營運及維修紅磡海底隧道的合約後，至今已營運了四個多月，俊和隧道副總經理兼總工程監督岑祐德表示運作一切順利，現時僱用了共240名員工，主要負責道路收費、交通管理、隧道範圍巡邏、意外管理、電子設施保養、隧道維修及安排等。當值同事可於行政大樓的員工餐廳內享用免費膳食，管理層更定期與前線員工舉行會議，聆聽員工的需要及建議。

岑祐德指出儘管俊和隧道經營的日子尚短，並面對招聘及挽留前線同事的挑戰，但俊和隧道擁有具豐富隧道管理經驗的專業團隊，以及城市服務集團在物業管理上的全力支援。未來俊和隧道將繼續尋求發展公共運輸業務的機會，例如研發電子道路收費系統，並為傳統的隧道管理模式注入創新元素，提升公司競爭力。

**Chun Wo Tunnel Management ("CWTM")**, the subsidiary of the Group, has taken over the management, operation and maintenance of Hung Hom Cross Harbour Tunnel in November last year and, to date, has operated the facility for more than four months. The Deputy General Manager and Chief Engineering Controller, Mr. Kenneth Sham said that CWTM has been operating smoothly and employed a total of 240 staff. The staff are mainly responsible for toll collection, tunnel area patrols, traffic regulation, incident management, operation and maintenance of mechanical appliances, maintenance and repairing works of the tunnel, arrangement of advertising agency, etc. Staff can also enjoy the meals in the staff canteen at Administration Building and regular meetings are held to listen to their shared experience and suggestions.

Kenneth said that despite CWTM being new to tunnel management and facing a challenge in recruiting and retaining competent frontline staff, it nonetheless has a professional team experienced in tunnel management besides being wholly supported by City Services Group which is experienced in property management. Thus CWTM can break away from the traditional thinking of the tunnel industry and input innovative concepts into the transport business, such as developing an Electric Road Pricing System in order to enhance competitiveness.



**秉持優越企業管治 董事局調任 兩位獨立非執董加入**  
**Re-Designation of the Board and Two INEDs Join to**  
**Uphold the Excellence of Corporate Governance**



**集團一直秉持優越的企業管治**，於3月7日正式調任董事局成員及於較早前委任兩位董事局新成員。現時彭一庭先生為集團主席兼執行董事，徐建華先生為集團副主席，而兩位董事局新成員分別為何智恒先生及林右烽先生委任為獨立非執行董事。各董事局成員均為專業界別人材，定能為集團提升企業管治效能。

最新的董事局成員載列如下：

**執行董事**

彭一庭先生 (主席)

徐建華先生 (副主席)

彭一邦博士工程師 (副主席)

郭煜釗先生 (董事總經理)

**獨立非執行董事**

何智恒先生

林右烽先生

胡偉亮先生

**The Group is committed to** adhering to best corporate governance practices and has announced the re-designation of Directors on 7 March and the appointment of two independent non-executive Director previously. Mr. Pang Yat Ting, Dominic is now the Chairman and executive director of the Group while Mr. Xu Jianhua is re-designated as the Deputy Chairman of the Board. The two new board members Mr. Ho Chi Hang, Gilbert and Mr. Lam Yau Fung, Curt were appointed as independent non-executive directors. All our Board members are professionals in different sectors bringing us the best corporate governance.

The latest members of the board of directors are as below:

**EXECUTIVE DIRECTORS**

Mr. Pang Yat Ting, Dominic (*Chairman*)

Mr. Xu Jianhua (*Deputy Chairman*)

Ir Dr. Pang Yat Bond, Derrick (*Deputy Chairman*)

Mr. Kwok Yuk Chiu, Clement (*Managing Director*)

**INDEPENDENT NON-EXECUTIVE DIRECTORS**

Mr. Ho Gilbert Chi Hang

Mr. Lam Yau Fung, Curt

Mr. Wu William Wai Leung



**贏得26億的安達臣道發展工程 為建築業務打下強心針**  
**Wins HK\$26 Billion Anderson Road Quarry Development Projects**  
**A Shot in Arm for Construction Segment**



**集團旗下的俊和建築工程有限公司**早前夥拍「上海隧道工程」及「浩隆建築」成功投得土木工程拓展署一份價值約港幣26億元的工程合約NE/2016/01，為安達臣道石礦場用地發展進行土地平整及基礎建設工程，此合約是集團繼於2013年獲得港幣25.45億元的蓮塘/香園圍口岸土地平整及基礎建設工程後，成功獲得的25億元以上工程合約。

工程包括為位於九龍東北區的安達臣道石礦場用地平整約40公頃的土地平台和進行相關土力工程，而道路工程包括建造約3公里長的行車道、行人路、單車徑、一條位於安達臣道石礦場用地南端約130米長的行車隧道，以及一個位於安達臣道石礦場用地北端的公共運輸總站；提供並改善供水、排水、污水系統和環境美化工程。工程已於2016年底展開，為期五年。

**Chun Wo Construction & Engineering Co., Ltd.**, a subsidiary of the Group, and partners STEC and Vasteam have recently won the bid for the contract, no. NE/2016/01, valuing of HK\$2.6 billion from the Civil Engineering and Development Department (CEDD) site formation and infrastructure works in the development of the Anderson Road Quarry (ARQ). This is the second contract of value over HK\$2.5 billion won by the Group following HK\$2.55 billion Liantang / Heung Yuen Wai Boundary Control Point, Site Formation and Infrastructure Works.

This contract covers works including formation of about 40 hectares of land platforms at the ARQ site and associated geotechnical engineering undertakings, road works including construction of approximately 3 kilometres in all of roads for cars, pedestrian walkways, cycling tracks, an approximately 130-metre underpass at the southern end and a public transport terminus at the northern end of the site; build and improve water supply, drainage and sewage systems as well as landscaping works. The five-year project has begun at the end of 2016.



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## 搬遷啟示



## Relocation Notice

亞洲聯合基建控股有限公司 (股份代號00711.HK) 的辦公室將於2017年3月13日(星期一) 遷往以下地址，搬遷期間業務正常運作：

### 亞洲聯合基建控股有限公司

香港九龍長沙灣大南西街601至603號香港紗廠工業大廈一期五樓C1

電話及傳真號碼維持不變：

電話：3798 5711

傳真：3798 5700

The office of Asia Allied Infrastructure (Stock Code 00711.HK) will be moved to the following address with effect from 13th March 2017 (Mon). During the relocation, business is in normal operation.

### Asia Allied Infrastructure Holdings Limited

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