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Major Members of Asia Allied Infrastructure Group 亞洲聯合基建集團主要成員





### Our Spirit 集團精神

"A Step Further" represents our spirit. Rooted in Hong Kong for 55 years, our strong foundation allows us to take a step further, step out of Hong Kong to discover different business opportunities in regions around the world. We will never limit ourselves; we are delighted to make progress and break barriers as we firmly believe that outside our comfort zone is where a great success happens.

「穩步向前」代表了我們不斷求進的精神。我們扎根香港55年,雄厚的基礎讓我們可以穩步向前,走出香港,到世界各地發掘不同商機。我們樂於進步及勇於突破障礙,永不限制自己。因為我們堅信,只有走出舒適區,才會取得巨大成功。

### Background 集團背景

Asia Allied Infrastructure Holdings Limited ("Asia Allied Infrastructure", "AAI" or "the Group"; stock code: 00711.HK) was founded in 1968, operating construction engineering business initially. In 1993, AAI was listed on the Main Board of The Stock Exchange of Hong Kong. Since then, the Group has entered the mainland Chinese and overseas markets and expanded its scope of business into property development and investment, security and property management, non-franchised bus services and other sectors. After years of hard work and rapid development, the Group has over 6,000 employees now.

亞洲聯合基建控股有限公司(「亞洲聯合基建」或「集團」,股份代號:00711.HK)創立於1968年,初期主要經營建築工程業務,於1993年在香港聯合交易所有限公司主板上市,隨後進入中國及海外市場,將業務拓展至物業發展及投資、保安及物業管理、非專營巴士服務等市場。經過多年的努力及迅速發展,集團至今已有超過6,000名員工。

### VISION 願景

To be a dynamic enterprise that improves people's livelihood through infrastructure and professional services for cities in Asia and beyond

透過為亞洲和其他地區城市提供基建設施和專業服務,成為一間改善民生並富有活力的企業

### MISSION 使命

>> Improve people's quality of life 提升人們生活質素

➤ Grow with our employees 與員工一起成長

>>> Create value for shareholders 為股東創造價值

>>> Committed to a sustainable future 致力實現可持續發展的未來



## Rooted in Hong Kong, Started by Undertaking Construction Engineering Projects 札根香港 承接建築工程起家

Chun Wo Construction Holdings Company Limited ("Chun Wo"), a core member of AAI, was established in Hong Kong in 1968. It is a local contractor and construction engineering company with a long history. In the beginning, Chun Wo mainly undertook building projects for the government and private sector; It started to in railway construction and civil engineering projects in the 70s; By the 90s, it became one of the few local contractors to hold five types of registration and qualification to work on public projects. In 2017, Chun Wo secured the "Design and Construction of the Aqueduct" contract in the Philippines, expanding the construction engineering business to overseas markets around the "Belt and Road Initiative".

亞洲聯合基建的核心成員俊和建築控股有限公司(「俊和」)是歷史悠久的本地承建商及建築工程公司。初期俊和主要為政府及私人發展商承接樓宇工程,於70年代起積極參與鐵路基建及土木工程項目,至90年代成為香港少數持有五類公共工程認可承辦商專業資格的本地承建商之一。2017年,俊和於菲律賓承接輸水隧道之設計及建造工程,正式將建築工程業務拓展至「一帶一路」周邊的海外市場。

### Diversified Business Development 多元化業務發展

In recent years, AAI has adopted a diversification strategy. It has been developing and expanding its businesses - construction engineering and management, engineering consultancy services, property development and investment business, security and facility management services, tunnel management, construction finance, safe deposit box services, construction material e-procurement, medical technology & healthcare, etc. in Hong Kong, China and overseas markets.

To generate greater synergies in Asia Pacific, the Group acquired an engineering and architecture consultancy company in Singapore and a construction company in Macau in 2016 and 2017 respectively, capturing the enormous growth opportunities brought about by the "Belt and Road Initiative" and "Guangdong-Hong Kong-Macao Greater Bay Area".

近年·亞洲聯合基建採取多元化業務發展策略·於香港、中國及海外市場積極拓展建築工程及管理、工程顧問服務、物業發展及物業投資業務、保安及設施管理服務、隧道管理、建築金融、保管箱服務、建築材料網上採購、醫療科技與健康等。

為於亞太區內創造更大的協同效益·集團分別於2016年及2017年在新加坡及澳門收購了一間工程顧問公司及建築工程公司·把握「一帶一路」及「粤港澳大灣區」政策帶來的龐大發展機遇。

#### CORE VALUES 核心價值

1. Respect 尊重

We respect one another and treat everyone equally 我們互相尊重,平等對待每個人

- 2. Commitment 承諾
  We build trust through commitment
  我們通過承諾建立互信
- Innovation 創新
   We are intelligent problem-solvers
   我們善用智慧解決問題
- 4. Initiative 主動
  We are self-starters and exceed expectations
  我們積極主動,並超越期望

- 5. Nurture 培育
  We spare no effort to nurture the next generation 我們不遺餘力地培育新一代
- 6. Sustainability 可持續發展
  We prioritise ESG in every decision
  我們在每項決策中都優先考慮環境、社會及管治

### CONSTRUCTION 建築業務

#### With half a Century of Construction Experience We Build Cities with Heart and an Extraordinary Track Record

Chun Wo Construction Holdings Company Limited ("Chun Wo") is the core member of the AAI family. It is a local contractor and construction engineering company with over 50 years of experience. Chun Wo has been rooted in Hong Kong since 1968. In the early days, it mainly engaged in building projects for the government and private developers. In the '70s and '80s, Chun Wo proliferated together with Hong Kong. Apart from marine construction, waterworks, and site formation projects, Chun Wo expanded its business scope to cover also railway related construction and civil engineering projects. By the '90s, it became one of the few local contractors to hold five types of registration and qualification to work on public projects. And, at the same time, it also took on building construction and civil engineering projects in mainland China, Macau and Taiwan. In 2016, Chun Wo acquired the construction engineering consultancy firm "R.J. Crocker Consultants Pte. Ltd" in Singapore, and started to engineering consultancy services overseas with its own extensive experience and outstanding capacity in construction. In 2017, Chun Wo contracted to the "Design and Construction of the Aqueduct" in the Philippines, expanding the contractor business to overseas markets around "Belt and Road Initiative".

Today, Chun Wo stands as a leading enterprise in the construction industry in Hong Kong. It prides itself on having the professional capabilities to take on mega-size integrated construction projects. Chun Wo's recent large-scale infrastructure projects in Hong Kong include the Tseung Kwan O – Lam Tin Tunnel – Tseung Kwan O Interchange, Central Wanchai Bypass, Liantang / Heung Yuen Wai Boundary infrastructure facilities, the Hong Kong Zhuhai-Macao

Bridge Passenger Clarence Building, the Guangzhou-Shenzhen-Hong Kong Express Rail Link (Hong Kong Section), Trackwork and Overhead Line System, and MTR Shatin to Central Link etc.

To promote the sustainable development of the construction industry, Chun Wo launched its own brand "Inno@ChunWo" in 2016. dedicated to the R&D of innovative construction technology and attracting the younger generation to start their career in innovation and construction. Major R&D achievements of Inno@ ChunWo include the "wall connection technology" applicable to our "Concrete MiC System", Rapid Repair Mortar Material (R<sup>2</sup>M<sup>2</sup>) to improve building maintenance efficiency, Smart Geotechnical Monitoring Architecture (SGMA), and "Silt Cleaning Robot" etc.

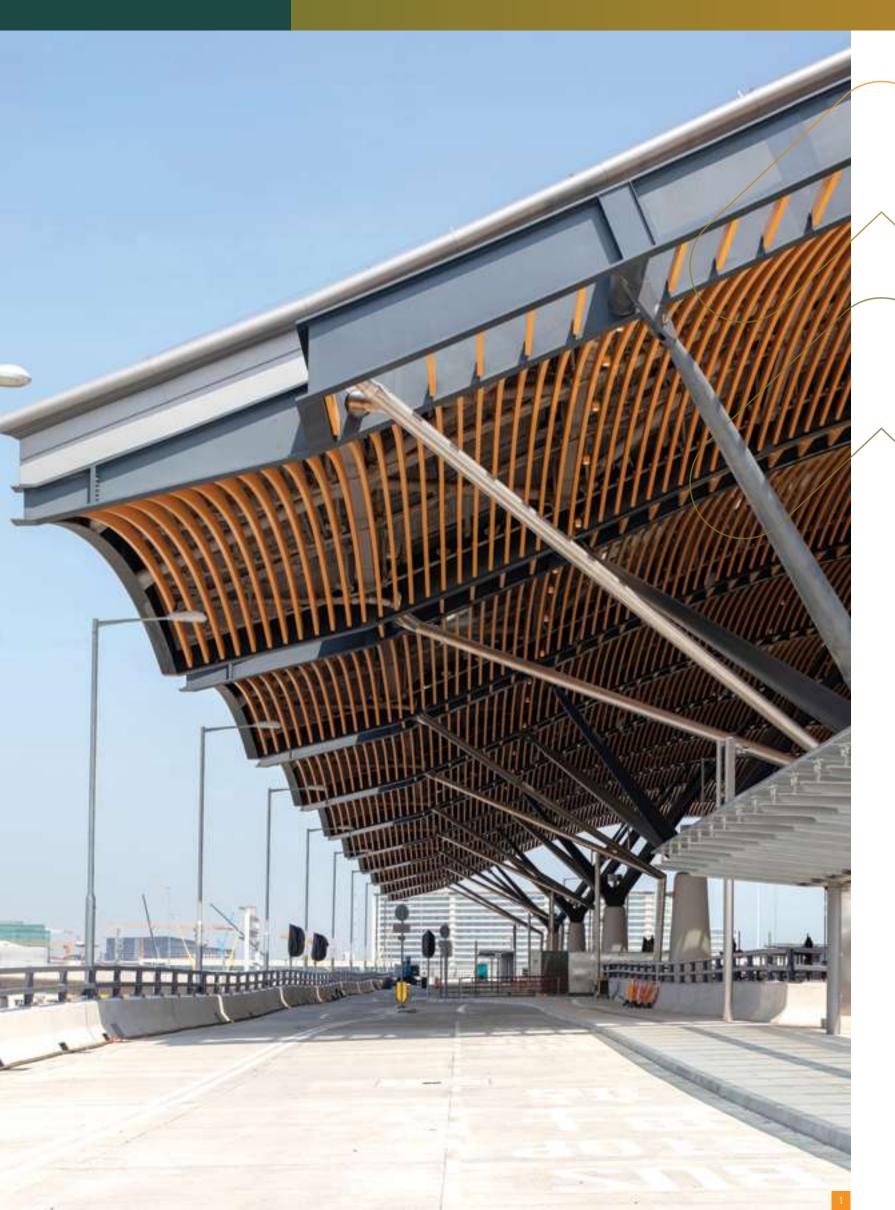
Looking ahead, at the prompt of China's "Belt and Road Initiative" advocacy, emerging markets in the Asia Pacific are forging ahead with building transportation infrastructure and logistics aisles to link the logistics networks in Middle and South Asia, so that the economic growth potentials of the regions can be released. Asia Allied Infrastructure is well-poised to benefit from this phenomenon. It has abundant construction experiences and outstanding skills in undertaking largescale construction projects, be it in BOT (Build-Operate-Transfer) or BOO (Build-Own-Operate) mode. And, with our Chinese strategic partners, it can grasp opportunities arising from different countries investing in infrastructure construction and ultimately let Asia become a legend on the world stage.







- Tseung Kwan O Lam Tin Tunnel Tseung Kwan O Interchange 將軍澳 - 藍田隧道 - 將軍澳交匯處
- 2 Yip Shing Street Modular Social Housing Project 業成街組合社會房屋項目
- 3 Central Wan Chai Bypass 中環 - 灣仔繞道



### CONSTRUCTION 建築業務

#### 領導市場 以心建城 半世紀建築業務締造非凡成果

俊和建築控股有限公司(「俊和」)是亞洲聯合基建的核心成員,是擁有逾55年經驗的本地承建商及建築工程公司。俊和自1968年起植根香港,初期主要為政府及私人發展商接建樓宇工程。於70至80年代,俊和伴隨香港高速成長,除了承接海事建築工程、水務及地盤開拓工程外,更積極參與鐵路基建及土木工程項目。至90年代,俊和已成為香港少數持有五類公共工程認可承辦商專業資格的本地承建商之一,更於國內、澳門及台灣承辦樓宇建築及土木工程。2016年,俊和在新加坡收購了建築工程諮詢公司R.J. Crocker Consultants Pte. Ltd,結合自身的豐富建築經驗和能力,於海外提供工程顧問服務。於2017年,俊和又於菲律賓承接了一項輸水隧道的設計及建造工程,將承建業務進一步拓展至一帶一路周邊海外市場。

時至今日,俊和已於香港建造業界佔據領導地位,具備承接大型綜合建築項目的專業能力。俊和近年參與的香港大型基建項目包括將軍澳 — 藍田隧道 — 將軍澳交匯處、中環灣仔繞道、蓮塘 / 香園圍口岸基礎設施、港珠澳大橋旅檢大樓、廣深港高速鐵路(香港段): 軌道及接觸網系統,及港鐵沙中綫等。

為推動建造業的可持續發展,俊和於2016年推出自家品牌「Inno@ChunWo」,致力研發創新建築技術,同時吸引年輕人投身建造業一同創新。Inno@ChunWo的主要研發成果包括與「混凝土組裝合成建築法」搭配使用的「牆壁連接技術」、提高樓宇維修效益的快速修補砂漿材料(R²M²)、智能地質監測系統結構(SGMA),以及「淤泥清理機械人」等。

展望將來,隨著「一帶一路」倡議於亞太新興市場進一步落實,透過建設交通基建及物流通道,連接中亞及南亞運輸網絡以釋放區內的經濟增長潛力;亞洲聯合基建 憑著自身豐富的建築經驗,均具備卓越的大型綜合建築項目承造能力。集團夥拍中國的策略性夥伴,緊握各國基建投資機遇,於世界舞台上成就亞洲傳奇。



- HZMB Hong Kong Port Passenger Clearance Building 港珠澳大橋旅檢大樓
- 2 MTR Kai Tak Station 港鐵啟德站

### THE SCOPE OF CONSTRUCTION BUSINESS OF ASIA ALLIED INFRASTRUCTURE:

Building, Civil Engineering, E&M, Foundations, Fitting Out Works, Interior Design, Minor Works Maintenance, Trackwork, Underground and Trenchless, Civil and Structural Engineering Consultancy (Singapore), etc.

#### 亞洲聯合基建建築業務範疇:

樓宇建築、土木工程、機電工程、地基工程、裝飾工程、室內設計、小型及維修工程、軌道工程、地下管及免開挖技術以及土木及結構工程諮詢(新加坡)等。

### PROPERTY DEVELOPMENT AND ASSETS LEASING

物業發展及資產租賃

#### With Shrewd Vision and Finger on the Market's Pulse We Strive to Create Nurturing and Thriving Communities

property development and property footprint in overseas markets such as investment company. Over the years, the Group has undertaken a number of property development projects, such as "Grandeur Terrance", one of the largest (PSPS) projects in Hong Kong and the Our recent property development projects in joint venture include SOYO, 128 Waterloo, T Plus and 35 & 37 Cameron Road.

Asia Allied Infrastructure started its In the early '90s, the Group developed property development business in the property projects in high potential '90s. The subsidiary Chun Wo Property second-tier cities in mainland China Development Holdings Limited is including Shijiazhuang, Yangzhou and committed to becoming an outstanding Shantou. Later, we have expanded our Vietnam and the United Arab Emirates to develop real estate properties and acquire property investment projects.

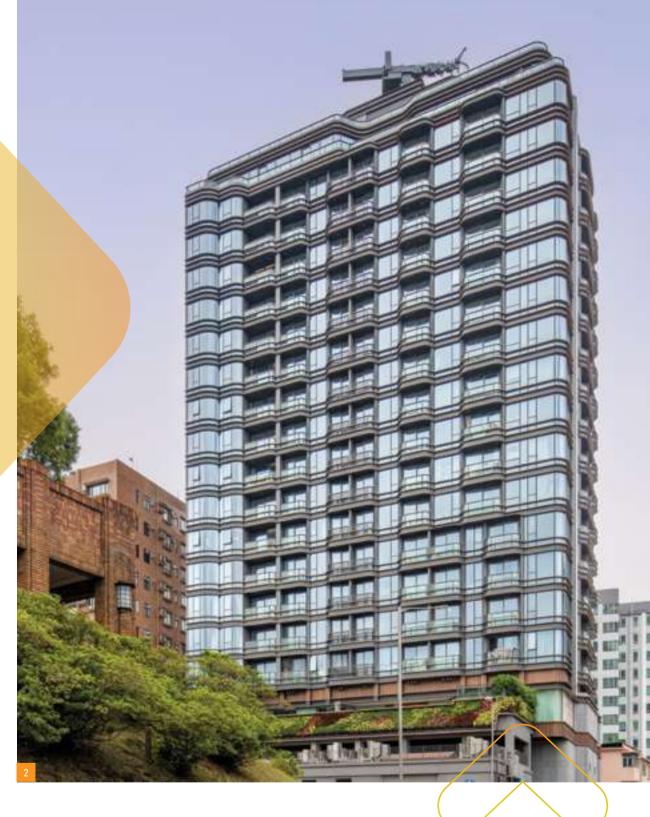
Private Sector Participation Scheme Looking forward, Chun Wo Property Development will continue to iconic "No.8 Clear Water Bay Road". seek profitable opportunities in the property development and property investment fields of the Asia Pacific region to maximise shareholder value and strengthen our sustainable development.





1 The Show Flat of 61-67 Soy Street, Mong Kok, 九龍旺角豉油街61-67號 示範單位

2 128 Waterloo Road. Kowloon 九龍窩打老道128號



#### 抱懷前瞻遠見 放眼環球 致力構建繁榮美好的社區

亞洲聯合基建於90年代起涉足房地產發展,旗下的「俊和物」 業發展控股有限公司」致力成為優秀的物業發展及物業投資 公司。多年來,集團參與了多個物業發展項目,包括全港最 大型私人機構參建居屋計劃之一的「宏景花園」及標誌性項 目「清水灣道8號」。近年以合資形式作物業發展項目,包括 雋薈、128 Waterloo、菁雋及金馬倫道35及37號。

90年代早期,集團開發中國具發展潛力二線城市的物業發展 項目,包括石家莊、揚州及汕頭,後來更進入越南及阿聯酋 等海外市場,開發房地產及購入物業投資項目。

展望未來,俊和物業發展將繼續積極於亞太地區物色具增長 盈利機遇的物業發展及物業投資項目,為股東創造最大價 值,增強集團的可持續發展能力。

#### MAJOR PROPERTIES UNDER DEVELOPMENT 主要發展中物業:

- >>> Residential Development at 437, 439 & 441 Castle Peak Road, Cheung Sha Wan, Kowloon, Hong Kong 香港九龍長沙灣青山道 437, 439 & 441號住宅發展
- >>> Residential Development at 61-67 Soy Street, Mongkok, Kowloon, Hong Kong 香港九龍旺角豉油街61-67號住宅發展
- >> Commercial Development at 35 Cameron Road, Tsim Sha Tsui, Kowloon, Hong Kong 香港九龍尖沙咀金馬倫道35號商業發展
- >>> Residential Development at Tung Chung Road North, Tung Chung, Lantau Island, New Territories, Hong Kong 香港新界大嶼山東涌東涌道北住宅發展

# Security Services and Facility Management 保安及設施管理服務



#### SECURITY SERVICES SOLUTIONS:

### 保安服務方案:

- >> Security Management Services 保安管理服務
- >> Concierge and Customer Services 禮賓及客戶服務
- >>> Event and Exhibition Security Services 活動及展覽會保安服務
- >> Close Protection Body Guarding Services 貼身保安護衛服務
- >>> Security Advisory and Consultancy Services 保安顧問及諮詢服務
- Digital Surveillance System Installation, Maintenance and Repair Services 數碼監控系統安裝、維修及維護服務

#### **FACILITY MANAGEMENT SOLUTIONS:**

#### 設施管理方案:

- Property Management Services 物業管理服務
- >>> Facility, Venue and Car Park Management Services 設施、場地及停車場管理服務
- >>> Tunnel Management 隧道管理服務
- >> Environment Hygiene and Housekeeping Services 環境衛牛及家居服務

### Our Experienced Team is Sincerely Dedicated to Providing Comprehensive Services that Meet Clients' Needs

City Services Group Limited ("CSG") is a member of the Asia Allied Infrastructure Group. The management team of CSG consists of former members of the Disciplinary Forces and experts in property and facility management. Through highly effective strategic planning and team spirit in disciplinary forces applied to daily operations, CSG has won unanimous acclaim from its clients and the industry.

CSG is a market leader offering comprehensive one-stop services. Placing emphasis on quality, CSG has secured major accreditations including ISO 9001 (Quality Management System), ISO 14001 (Environmental Management System) and OHSAS 18001 (Occupational Health and Safety Management Systems). CSG continuously improves the quality and standards of its services based on clients' feedbacks and findings of its own reviews.

Dedicated to providing quality services to its clients, CSG has earned a reputation from both the public and private sectors, as well as its peers. Looking ahead, through regular reviews on its overall operating strategy, CSG will strive to achieve sustainable growth in the challenging market. It will also enhance its service suites and work on building long-term mutually trusting partnership with its clients, so as to maintain its market position as a leading one-stop professional service provider.

#### 專業團隊 盡心至誠

#### 全方位服務滿足客戶所需

城市服務集團有限公司(「城市服務」)是亞洲聯合基建集團成員之一。城市服務的管理層由前紀律部隊成員及經驗豐富的物業及設施管理人士組成,擅長將高效的行動策劃及紀律部隊的團隊精神套用到日常運作中,深受客戶及業界好評。

城市服務是提供全面及優質一站式服務的業界翹楚·尤其重視品質監控·專業的服務獲得多項國際認証·包括ISO 9001(質量管理)、ISO 14001(環境管理體系)及OHSAS 18001(職業健康與安全管理體系)。我們透過定期收集客戶意見和不斷檢討以提升服務水準與質素。

憑著「待客至誠,以客為先」的服務理念,城市服務享譽公、私營客戶及業界。展望將來,我們將透過定期檢討整體營運策略,在充滿挑戰的環境下實現可持續增長;同時不斷優化服務配套,與客戶建立長遠互信的夥伴關係,以維持城市服務於市場上享譽盛名的一站式專業服務公司的地位。



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# Security Services and Facility Management 保安及設施管理服務

### Excellence in Management, Service First Achieving the Goal of Safe, Comfortable and Quality Living Environment

Modern Living Investments Holdings Limited\* ("Modern Living", stock code: 08426.HK) was founded in 2002, as a property management service provider for public housing in Hong Kong. In 2024, it became a subsidiary of Asia Allied Infrastructure, and continues to provide its professional, quality, and innovative property management service solutions to customers. The Company will actively leverage the synergies generated by the Group to develop diversified property management solutions and strengthen its position as a market leader.

"Modern Living" management services include estate management services (entailing general management, tenancy management, financial management, repair and maintenance), security services and cleaning services. The core members of our management team consist of professionals of housing managers, accountants, surveyors and engineers as well as supervisors of building works, building services, security and cleaning.

"Modern Living" is a registered company under the List of Property Services Agents of Hong Kong Housing Authority, which has managed over 20 public housing estates with prizes attained in property management, security and environmental protection, etc.

\*Members of the Group Modern Living Investments Limited (incorporated in BVI) Modern Living Property Management Limited (incorporated in Hong Kong) Modern PropTech Limited (incorporated in Hong Kong)





#### 卓越管理 服務至上 實現「安居、樂居、雅居」目標

雅居投資控股有限公司\*(「雅居」・股份代號: 08426.HK) 創立於2002年・為本港公營房屋物業管理服務供應商・於2024年成為亞洲聯合基建旗下成員・續以豐富的專業知識及經驗致力為客戶提供卓越和創新的物業管理服務。「雅居」將積極利用與集團產生的協同效應・發展多元化物業管理服務・鞏固市場領導地位。

「雅居」的物業管理服務包括屋邨管理(涉及一般管理、租務管理、財務管理、維修及保養)、保安服務及潔淨服務。管理團隊的核心成員包括房屋經理、會計師、測量師及工程師等專業人士以及建築工程、建築服務、保安及清潔主管。

「雅居」現時名列香港房屋委員會物業服務公司名冊·服務範圍涵蓋超過20個大型屋邨·多年來於管理、保安、環保等範疇屢獲殊榮。

\*核下成員

Modern Living Investments Limited (incorporated in BVI) 雅居物業管理有限公司 (於香港註冊成立) 雅居物業科技有限公司 (於香港註冊成立)

### OTHER BUSINESS 其他業務

With Diversity Comes Opportunities for Achieving Long-term Sustainable Growth 多元化業務 開拓潛力商機 以長期持續發展及增長為目標

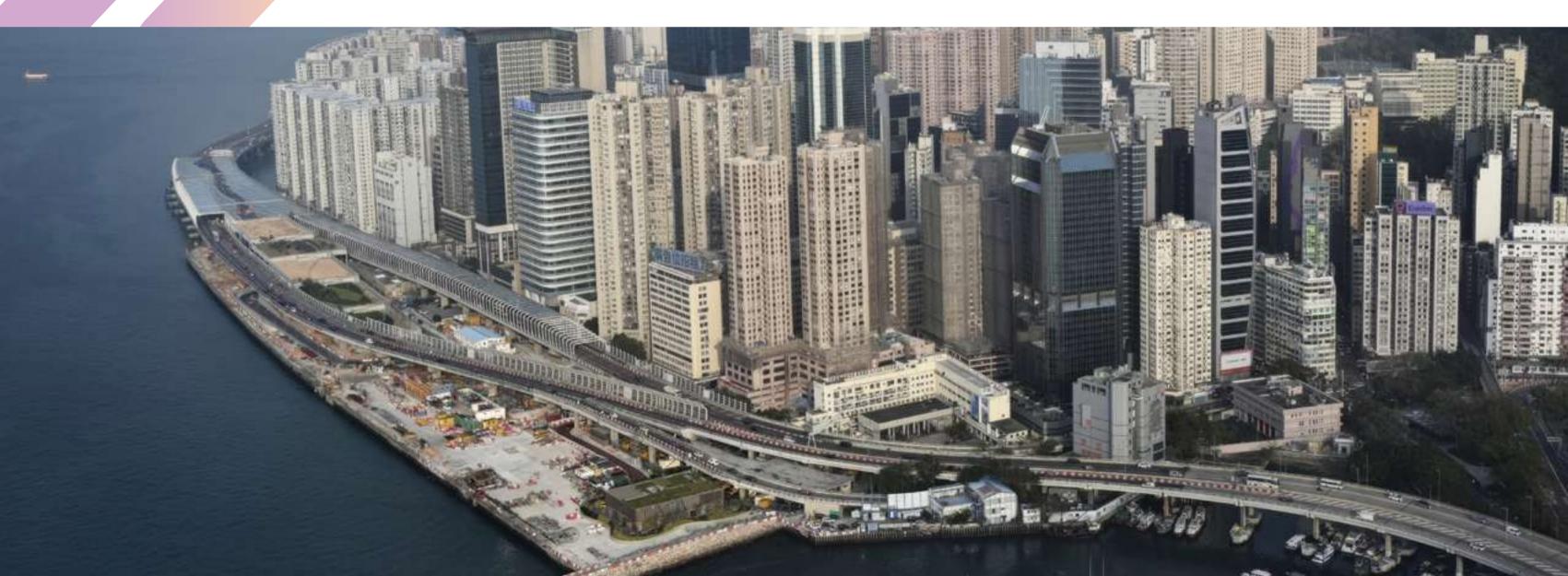
In recent years, Asia Allied Infrastructure adopts a diversified business development strategy to create more profit streams and to expand the business scale by actively exploring new business areas. Meanwhile, its new businesses are able to continuously develop on the Group's own advantages and produce synergies to generate more revenue.

亞洲聯合基建近年採取多元化的業務發展策略,積極開拓新業務範疇以創造更多的盈利渠道,同時提升集團規模。而各項新業 務均以集團自身業務的優勢作延續發展,以產生協同效應從而擴大收益。

### Construction Materials E-Procurement 建築材料網上採購平台

Developed and operated by "Mattex Asia Development Limited", eMat is Hong Kong's first online construction materials procurement and management platform with the aim of promoting electronic procurement of materials via an advanced transaction management system. The whole transaction, from ordering to delivery, can be completed on the platform, thereby achieving significantly higher transparency and greater convenience.

全港首個建築材料網上採購及管理平台eMat由「材迅亞洲發展集團有限公司」自主研發並營運,以更先進的交易管理系統促進物料採購電子化。從訂購到運送,整個交易都能在平台上完成,提升透明度及便捷度,節省建築成本,便利行業發展。







### OTHER BUSINESS 其他業務

#### Non-franchised Bus Services 非專營巴士服務

Chun Wo Bus Services Limited ("CW Bus"), one of the subsidiaries of Asia Allied Infrastructure, was established in 2018. CW Bus focuses on the local routes. It has a fleet of 擁近100輛專營巴士,提供多項非專營巴士服務,包括:學童 nearly 100 buses and offers a variety of non-franchised bus rental services, including school bus, residents' bus, shuttle bus, venue shuttle service and wedding transfers, etc. It will be extended to the cross-border routes between mainland China and Hong Kong in the future.

After the completion of two major cross-border infrastructure projects, namely the Hong Kong-Zhuhai-Macao Bridge as 及業務組合。 well as the High Speed Rail, there are increasing travelling demand to and from Hong Kong. The Group are fully aware of the huge transportation demand created by this group of travelers. Therefore, the Group marked its official foray into the transportation sector through the non-franchised bus service business of CW Bus in Hong Kong, to further diversify its revenue stream and business portfolio.

俊和巴士服務有限公司(「俊和巴士」)於2018年成立,為 亞洲聯合基建之子公司。俊和巴士以經營本地路線為主,共 巴士、居民巴士、穿梭巴士及場地接送等服務,日後將拓展 至中港跨境路線。

隨著兩大跨境基礎設施建設,包括港珠澳大橋和高鐵竣工, 往來香港旅遊的需求將不斷增長。集團充分意識到這群旅客 對交通設施的龐大需求,透過俊和巴士營辦香港非專營巴士 服務業務,正式進軍運輸業,進一步多元化集團的收入來源

#### Medical Technology and Healthcare 醫療科技與健康

The Group's subsidiary, Hong Kong Cyclotron Laboratories Limited ("HKCL") was established in 2006. HKCL is a radio-pharmaceutical manufacturer that specializes in Positron Emission Tomography ("PET") drugs such as Fluorodeoxyglucose ("FDG"). HKCL is an exclusive supplier of FDG to the Hong Kong SAR Government and major hospitals in Hong Kong, as well as one of the largest local PET drugs manufacturers providing PET drugs to hospitals, clinics, and imaging centres.

亞洲聯合基建旗下的 Hong Kong Cyclotron Laboratories Limited (「HKCL」)成立於2006年,主要從事生產放 射性藥物產品,專注於正電子發射斷層掃描(「PET」 )放射性藥物(如FDG)等,HKCL是香港特別行政區 政府及香港主要醫院之氟化去氧葡萄糖(「FDG」) 的獨家供應商,亦是本地最大的PET放射性製藥企業之 一。目前,他們主要為醫院、診所及影像診斷中心提供 PET藥物



### **OUR WAY FORWARD** 發展前瞻

#### Embracing Diversification, Unlocking New Opportunities 邁向多元化 拓展企業發展新機遇

With the changing times, Asia Allied Infrastructure has gone through a development journey of over 55 years, from its initial focus on construction to its recent diversification into various businesses, all with the aim of building a better Hong Kong, not only bringing quality infrastructure, property development, security services, property management, nonfranchised bus service to this dazzling that valuable professional experiences

to generation. The Group's business performance has also kept improving, speaking volume to the effectiveness of Asia Allied Infrastructure's business and management strategies and its position today as an essential contributor to a better Hong Kong.

Looking ahead, Asia Allied Infrastructure will actively expand its business scope. grasp the opportunities come from Asian city, but has also contributed to China's "Belt and Road Initiative" nurturing new generation talents, so and work together with its business partners in China, conveying its valuable can be passed on from generation construction experience gained in

Hong Kong to overseas markets. In the long term, the Group will continue to explore business opportunities to the end of delivering ever-better business results. It will be bold yet prudent in growing its business and also strive to stand out in the competitive market by pushing on with its proven business and management strategies and innovation. Its target is to create value for shareholders and see itself to become an acclaimed contractor and developer in Asia with vitality and an ording rapid growth, which can give Asia a fresh and strong drive to develop.

隨著時代的變遷,亞洲聯合基建已經走過了55年的發展歷程,從最初的建築業務發 域,致力以心建城。同時亦積極培育新一代人才,讓豐富而寶貴的經驗得以傳承。集





### **OUR UNIQUE STRENGTHS** 獨特優勢 專業承傳 引領未來

One of the few listed construction and property development companies that has in-depth knowledge of the network in mainland China and overseas, as well as a team of excellent management talents in Hong Kong.

屬於少數熟悉中國及海外網絡,並匯聚香港本地卓越管理人才團隊的建築及物業發 展的上市企業。

>> Its management is transparent, professional and innovative, establishing multiple internal training programs and efforts are made to nurture talents for the future management team which can ensure the stable and sustainable development of the company.

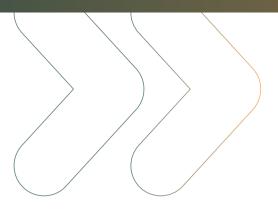
管理層以透明、專業及勇於創新的管理風格管治企業,設立多個內部培訓計 劃,致力栽培未來的管理團隊,務求令集團可持續及平穩發展。

- >> One of the few Hong Kong contractors holding five main professional construction qualifications: Buildings, Port Works, Roads & Drainage, Site Formation and Waterworks.
  - 少數擁有五大認可建築專業相關資格,包括建築、海港工程、道路及渠務、地 盤平整及水務的香港建築承辦商。
- >> One of the few Hong Kong contractors qualified to tender for large-scale infrastructural projects worth over HKD 400 million.
  - 少數合平資格可於香港投標少數合平資格可於香港投標4億港元或以上之大型基 建工程的本地建築承辦商。
- >> With a clearly defined operational philosophy, vivid objectives, and a mature corporate culture, the Group sees problems as challenges and turns challenges into opportunities.

明確的經營理念、清晰的目標以及成熟的企業文化、集團視困難為挑戰、化挑 戰為機遇。



# MAJOR MEMBERS OF ASIA ALLIED INFRASTRUCTURE GROUP 亞洲聯合基建集團主要成員



#### Construction

#### 建築

>> Chun Wo Construction Holdings Company Limited 俊和建築控股有限公司

Chun Wo Building Construction Limited 俊和建築有限公司

Chun Wo Construction and Engineering Company Limited 俊和建築工程有限公司

Chun Wo E & M Engineering Limited 俊和機電工程有限公司

Chun Wo Elegant Decoration Engineering Company Limited 俊和高雅裝飾工程有限公司

Chun Wo Foundations Limited 俊和地基工程有限公司

Kwan Lee Holding Limited 群利集團有限公司

Amain Engineering Development Limited 君龢工程發展有限公司

Mattex Asia Development Limited 材迅亞洲發展集團有限公司

R. J. Crocker Consultants Pte. Ltd. 冠格顧問有限公司

Vision Foundations Limited 傑勝地基工程有限公司

### Property Development and Assets Leasing 物業發展及資產租賃

>>> Chun Wo Property Development Holdings Limited 俊和物業發展控股有限公司

#### Professional Services 專業服務

>>> City Services Group Limited 城市服務集團有限公司

City Professional Management Limited 城市專業管理有限公司

City Security Company Limited 城市護衞有限公司

Modern Living Investments Holdings Limited 雅居投資控股有限公司

Modern Living Property Management Limited 雅居物業管理有限公司

### Medical Technology and Healthcare 醫療科技與健康

➤ AAI Medical Technology Limited 亞洲聯合基建醫療科技有限公司

Hong Kong Cyclortron Laboratories Limited

#### Non-Franchised Bus Services 非專營巴士服務

>>> Chun Wo Bus Services Limited 俊和巴士服務有限公司

#### Other Business 其他業務

>> AAI Overseas Holdings Limited 亞洲聯合基建海外控股有限公司

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