



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)

Form of Proxy

I/We^(Note 1), _____
of _____
being the registered holder(s) of ^(Note 2) _____ shares of HK\$0.10 each in the share capital of ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED (the “Company”), hereby appoint **THE CHAIRMAN OF THE MEETING** ^(Note 3)
or _____
of _____
or failing him _____
of _____
as my/our proxy to attend, act and vote for me/us and on my/our behalf at the annual general meeting of the Company (the “Meeting”) to be held at Function Rooms 1 & 2, 3/F., The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong on Monday, 21 August 2017 at 2:00 p.m. (or at any adjournment thereof) on the resolutions as set out in the notice of the Meeting dated 21 July 2017 as indicated below or, if no such indication is given, as my/our proxy thinks fit:

Ordinary Resolutions		For ^(Note 4)	Against ^(Note 4)
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors and independent auditor of the Company for the year ended 31 March 2017		
2.	To declare a final dividend for the year ended 31 March 2017		
3.	(a) To re-elect Mr. Pang Yat Ting, Dominic as an executive director of the Company		
	(b) To re-elect Mr. Xu Jianhua as an executive director of the Company		
	(c) To re-elect Mr. Shea Chun Lok, Quadrant (alias Martin) as an executive director of the Company		
	(d) To re-elect Mr. Ho Gilbert Chi Hang as an independent non-executive director of the Company		
	(e) To re-elect Mr. Lam Yau Fung, Curt as an independent non-executive director of the Company		
4.	To authorize the board of directors of the Company (the “Board” or “Directors”) to fix the Directors’ remuneration		
5.	To re-appoint Messrs. Ernst & Young as the Company’s independent auditor and to authorize the Board to fix their remuneration		
6.	To approve the Increase in Authorized Share Capital		
7.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company		
8.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company		
9.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of the Company by adding thereto the number of shares repurchased by the Company		

Dated this _____ day of _____ 2017 Signature(s)^(Note 5): _____

Notes:

- Please insert full name(s) and address(es) in **BLOCK CAPITALS**. In case of joint registered holders, the names of all joint holders should be stated.
- Please insert the number of shares in the Company registered in your name(s) to which this form of proxy (“Form”) relates. If no number is inserted, this Form will be deemed to relate to all the shares registered in your name(s).
- You are entitled to appoint a proxy of your own choice. If any proxy other than the chairman of the Meeting is preferred, please strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the full name and address of the proxy desired in the space provided. A shareholder having more than one share of the Company may appoint one or more proxies to attend and vote in his/her stead. The proxy need not be a member of the Company, but must attend the Meeting (or any adjournment thereof) to represent you.
- IMPORTANT: IF YOU WISH TO VOTE FOR OR AGAINST THE RESOLUTION(S), PLEASE PLACE A “✓” IN THE APPROPRIATE BOX.** If you do not indicate how you wish your proxy to vote, your proxy will be entitled to exercise his/her discretion whether to vote for or against the resolution(s) or to abstain from voting. Your proxy will be entitled to vote at his/her discretion on any resolutions properly put to the Meeting other than those referred to in the notice convening the Meeting.
- This Form must be signed under the hand of the appointor or of his/her attorney duly authorized in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney or other person duly authorized.
- In case of joint registered holders of any share(s) of the Company, any one of such holders may attend and vote at the Meeting (or any adjournment thereof), either personally or by proxy, in respect of such share(s) as if he/she was solely entitled thereto, but if more than one of such joint holders are present at the Meeting (or any adjournment thereof), either personally or by proxy, then one of the said persons so present whose name stands first on the register of members of the Company in respect of such share(s) shall alone be entitled to vote in respect thereof.
- To be valid, this Form, together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, must be deposited at the Hong Kong Branch Share Registrar of the Company, Tricor Secretaries Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for holding of the Meeting (or any adjournment thereof).
- Completion and return of this Form will not preclude you from attending and voting in person at the Meeting (or any adjournment thereof) if you so wish and in such event, this Form shall be deemed to be revoked.
- ANY ALTERATION MADE TO THIS FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**

PERSONAL INFORMATION COLLECTION STATEMENT

Your supply of your and your proxy’s (or proxies’) name(s) and address(es) is on a voluntary basis for the purpose of processing your request for the appointment of a proxy (or proxies) and your voting instructions for the Meeting (the “Purposes”). We may transfer your and your proxy’s (or proxies’) name(s) and address(es) to our agent, contractor, or third party service provider who provides administrative, computer and other services to us for use in connection with the Purposes and to such parties who are authorized by law to request the information or are otherwise relevant for the Purposes and need to receive the information. Your and your proxy’s (or proxies’) name(s) and address(es) will be retained for such period as may be necessary to fulfill the Purposes. Request for access to and/or correction of the relevant personal data can be made in accordance with the provisions of the Personal Data (Privacy) Ordinance and any such request should be in writing by mail to the Company/Tricor Secretaries Limited at the above address.