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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)

### (1) POLL RESULTS OF THE 2017 ANNUAL GENERAL MEETING AND (2) INCREASE IN AUTHORIZED SHARE CAPITAL

Reference is made to the circular (the “**Circular**”) and the notice of AGM (the “**AGM Notice**”) of Asia Allied Infrastructure Holdings Limited (the “**Company**”), both dated 21 July 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 AGM**

The Board is pleased to announce that all the proposed ordinary resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 21 August 2017. The poll results taken at the AGM are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
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	1,159,110,249 (100%)	0 (0%)
2.	To declare a final dividend of HK3.8 cents per share for the year ended 31 March 2017	1,159,110,249 (100%)	0 (0%)

Ordinary Resolutions		Number of Votes (%)	
		For	Against
3.	(a) To re-elect Mr. Pang Yat Ting, Dominic as an Executive Director	1,159,110,249 (100%)	0 (0%)
	(b) To re-elect Mr. Xu Jianhua as an Executive Director	1,159,110,249 (100%)	0 (0%)
	(c) To re-elect Mr. Shea Chun Lok, Quadrant as an Executive Director	1,159,110,249 (100%)	0 (0%)
	(d) To re-elect Mr. Ho Gilbert Chi Hang as an Independent Non-executive Director	1,159,110,249 (100%)	0 (0%)
	(e) To re-elect Mr. Lam Yau Fung, Curt as an Independent Non-executive Director	1,159,110,249 (100%)	0 (0%)
4.	To authorize the Board to fix the Directors' remuneration	1,159,110,249 (100%)	0 (0%)
5.	To re-appoint Messrs. Ernst & Young as the Company's independent auditor and to authorize the Board to fix its remuneration	1,159,110,249 (100%)	0 (0%)
6.	To approve the Increase in Authorized Share Capital	1,159,110,249 (100%)	0 (0%)
7.	To grant to the Directors the New Issue Mandate	1,158,902,297 (99.98%)	207,952 (0.02%)
8.	To grant to the Directors the Repurchase Mandate	1,159,110,149 (99.99%)	100 (0.01%)
9.	To extend the New Issue Mandate by adding thereto the number of Shares repurchased by the Company	1,158,902,297 (99.98%)	207,952 (0.02%)

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 AGM, the total number of issued Shares was 1,619,293,787 shares, being the total number of shares entitling the Shareholders to attend and vote for or against the resolutions at the AGM. No Shareholder was entitled to attend and abstain from voting in favour of any of the resolutions at the AGM 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 AGM. None of the Shareholders had stated their intention in the Circular to vote against or abstain from voting on any resolutions at the AGM.

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

## **INCREASE IN AUTHORIZED SHARE CAPITAL**

The Increase in Authorized Share Capital took effect on 21 August 2017 upon passing of the relevant ordinary resolution at the AGM.

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

Hong Kong, 21 August 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 and Mr. Shea Chun Lok, Quadrant, 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.*