



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7月 | July 2017



**集團全年業績增長3.1% 建議末期股息為每股3.8港仙
繼續發掘更多亞洲及海外市場商機**

Annual Revenue of the Group up 3.1%

Proposed Final Dividend HK3.8 cents per share

Continue to Unearth New Opportunities in Asia and Beyond



集團於2017年6月29日公佈其截至2017年3月31日之全年業績，營業額按年增長3.1%至88.1億港元，純利為約2.06億港元，每股盈利為13.62港仙，建議末期股息為每股3.8港仙。集團將積極探索利用本地深厚的基建經驗為策略，以實現顯著的區域增長及多元化業務的發展，並計劃透過夥伴合作模式將技術輸出至更廣闊的亞洲市場，旨在提高盈利能力及加強競爭力，以實現公司的新名稱所展現的抱負。

On 29th June 2017, the Group announced its annual results for the year ended 31 March 2017 with revenue up by 3.1% to HK\$8.81 billion and net profit of HK\$206 million. Earnings per share were HK13.62 cents and a final dividend of HK3.8 cents per share was proposed. We will actively explore strategies on the back of our extensive local infrastructure construction experience to achieve more substantial regional growth and diversified business development. We also plans to export our skills to the wider Asian market through collaborative partnerships so as to boost our profitability and competitiveness, thus realise the aspirations our new name conveys.



有關全年業績之詳情，請
點擊此 [文件連結](#)。

For details of the Group's
Annual Results, please click
this [link](#).



與葛洲壩集團訂立一帶一路之戰略合作協議 體現集團「走出去」之發展機遇



Strategically Cooperates with Gezhouba Group on “Belt and Road” Initiative
Capitalise on Opportunities the “Going Global” Development Strategy brings



為實現集團「走出去」的策略理念，亞洲聯合基建於七月初與中國能建集團旗下核心成員企業 - 中國葛洲壩集團股份有限公司 (滬股代號：600068) (葛洲壩集團) 之全資子公司中國葛洲壩集團國際工程有限公司簽訂戰略合作協議。根據協議，雙方將共同致力開拓香港及海外市場，目標於「一帶一路」沿線國家進行項目合作開發與建設，涵蓋合作項目範圍包括大型基建工程項目、港口、住宅、酒店、公共設施等領域之開發、建設、營運及融資安排等方面。

公司認為藉著葛洲壩集團的全球網路佈局及全產業鏈優勢，配合公司於香港與海外建築，以及物業發展等領域的市場經驗，並利用香港國際金融中心之融資優勢，將增強利用「一帶一路」所帶來的大型基建項目之發展機遇能力。

To achieve its “Going Global” strategy, Asia Allied Infrastructure signed a strategic cooperation agreement with China Gezhouba Group International Engineering Co., Ltd., a wholly-owned subsidiary of China Gezhouba Group Company Limited (SH Stock Code : 600068) (“Gezhouba Group”), a core member of China Energy Engineering Group Co., Ltd. Pursuant to the agreement, the two parties will work jointly to develop Hong Kong and overseas markets, targeting particularly to secure joint development and construction projects in countries along the “Belt and Road” initiative. The scope of cooperation projects covers development, construction, operation of and financing arrangement for large infrastructural projects, ports, residential properties, hotels and public facilities.

The company believes leveraging Gezhouba Group’s global network and all-engulfing industrial chain, plus drawing on its own expertise in project management and market experience in relation to construction and property development in Hong Kong and overseas and backed by the strengths of Hong Kong as an international financial centre, the Group will have enhanced capability to capture large-scale infrastructure project opportunities presented by China’s “Belt and Road” initiative.



俊和建築工程之上水維修廠 榮獲綠建環評新建建築暫定金級

Water Supply Department Sheung Shui Maintenance Depot Modified by
Chun Wo C&E Won Provisional Gold Rating under BEAM Plus New Buildings



集團旗下之俊和建築工程於新界東地區E 負責水務定期工程。其中包括上水維修廠的改裝工程項目，前身為上水濾水廠員工宿舍，最近獲得香港綠色建築議會頒發「綠建環評新建建築暫定金級」證書，是水務署首個獲取「綠建環評」認證的項目，這是俊和與各合作單位通力合作，履行集團「安全·環保」的核心價值之重要成果。

項目注入了多項綠色建築及節能減排元素，其中斥資逾港幣百萬元購入太陽能板發電系統，每年可節省超過一成的耗電量。同時，建造超過40%既綠化面積及在天台裝設雨水收集循環再用系統等等，以建立和推廣環保文化。

Our subsidiary Chun Wo Construction & Engineering has been contracted to undertake regular waterworks in District E of New Territories East, including modification of the Water Supply Department's Sheung Shui Maintenance Depot, formerly staff dormitory of the maintenance depot. The modified structure has recently received Provisional Gold rating certificate under BEAM Plus New Buildings from the Hong Kong Green Building Council. It is the first BEAM Plus Certified project for the Water Supply Department, the fruit of tireless cooperation among all parties concerned and the company's dedication to upholding its core value of "Concern".

The project has many Green Construction elements together with energy conservation and waste reduction functions including solar panels that cost over HK\$ 1 million, which can help lower power consumption by more than 10% per annum. Furthermore, green landscapes made up 40% of all spaces and the rain collection system on the roof supports recycle and reuse of rainwater to help establish and promote a green culture.



英倫皇家保管箱吸納高端客戶 代言人王敏德親臨藝術品評賞及威士忌品酒會

Royal England Safe Deposit Box Attracts High-end Customers
Brand Ambassador Mr. Michael Wong Joined Art Appreciation and Whisky Tasting Event



英倫皇家董事李少群(左)、集團行政總裁兼營運總裁彭一邦博士工程師太平紳士及代言人王敏德(右)親臨英倫皇家保管箱活動。

Mr. Ray Li, the Director of Royal England (Left) and Ir Dr. Derrick Pang, JP, the CEO & COO of the Group and our Brand Ambassador Mr. Michael Wong (Right) joined the event together.

品酒專家在場介紹品嚐稀有威士忌的要訣。
Sommelier gave tips on tasting rare whiskies there.

集團旗下新業務 - 英倫皇家保管箱上星期於中環舉辦了獨家藝術品評賞及威士忌品酒會，一眾金融專才及公司管理層到場，嘉賓如雲。我們的代言人王敏德先生親臨現場，介紹早前為英倫皇家參與執導的一系列微電影及所傳遞的理念。剪輯片段更在場內首次播出。活動期間，藝術家林煒榮先生與賓客講解藝術品的概念和靈感來源。與此同時，品酒專家更為嘉賓即場介紹及暢談品嚐稀有威士忌的要訣，賓客們都盡興而歸。

The Group's new subsidiary Royal England Safe Deposit Box hosted an exclusive Art Appreciation and Whisky Tasting event in Central last week and among the guests were financial professionals and senior managers of corporations. Our Brand Ambassador Mr. Michael Wong was present to explain the concept of a short film series he produced for Royal England. A trailer was shown at the event for the first time. Also at the event was the artist Mr. Michael Lam who shared with guests the idea and inspiration for each of his art pieces. At the same time, a sommelier was there to give guests tips on appreciating and tasting rare whiskies. Everybody had a great time!



藝術家林煒榮先生(右)與賓客及集團行政總裁兼營運總裁彭一邦博士工程師太平紳士(左)講解畫作的概念和靈感來源。
Artist Mr. Michael Lam (Right) shared with guests and Ir Dr. Derrick Pang, JP, the CEO & COO of the Group (Left) the idea and inspiration for each of his art pieces.



股東週年大會於2017年8月21日舉行

Annual General Meeting to be held on 21st August, 2017



集團與股東長期保持緊密的聯繫，一年一度的股東週年大會將會於2017年8月21日（星期一）下午2時假香港九龍尖沙咀彌敦道118號The Mira Hong Kong 3樓1及2號宴會廳舉行。

The Group maintains close communication with shareholders. Its next annual general meeting will be held at 2 p.m., 21 August 2017 (Monday) at Function Rooms 1 & 2, 3/F., The Mira Hong Kong, 118 Nathan Road, Tsimshatsui, Kowloon, Hong Kong.