



STAND HIGH AND LOOK FAR
高瞻遠矚 緊握先機



亞洲聯合基建控股有限公司
ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED

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Asia Allied Infrastructure Holdings Limited (“Asia Allied Infrastructure” or “AAI” or the “Group”) (stock code: 00711.HK) was founded in 1968, operating construction business initially. In 1993, the Group was listed on the Main Board of The Stock Exchange of Hong Kong and expanded its scope of business covered construction, property development and assets leasing, and security and facility management services.

After years of hard work and rapid development, the subsidiaries of Asia Allied Infrastructure are all well-recognized today in their respective field in Hong Kong. They together have around 7,000 employees. **In recent years, while exerting in fortifying its business in Hong Kong, the Group has also been active in exploring development opportunities in different areas in mainland China and overseas markets. Adhering to its “Entering China, and Going Global” integrated business strategy, the Group has kept expanding its business in mainland China and overseas markets to help it further business growth and boost profitability.**

Asia Allied Infrastructure adopts a business strategy that allows it to have a diversified business portfolio. It has been developing and expanding its businesses to tunnel management, construction finance, upscale safe deposit box services, construction material e-procurement, and non-franchised bus services, etc., in Hong Kong. And, to strengthen its capability to capture potential development opportunities that China’s “Belt and Road” initiatives and the construction of the “Greater Bay Area” to present, it has acquired a construction company in Macao, and a civil and structural engineering and architecture consultancy company in Singapore respectively. The move has also empowered the Group to generate greater synergies in Asia Pacific, poising it for capturing the enormous growth opportunities that will surface in China and overseas in the future.

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，初期主要經營建築業務，於1993年在香港聯合交易所有限公司主板上市，隨後業務擴展至建築、物業發展及資產租賃，以及保安及設施管理服務等。經過多年的努力及迅速發展，亞洲聯合基建旗下各子公司已成為香港備受尊崇的著名企業，員工多達約7000人。本集團近年積極鞏固香港業務之餘，更於中國境內以及海外市場積極探索各種形式的發展機遇，配合「走進去、走出去」整體商業策略，拓展集團於中國境內及海外的業務，以促進集團業務的增長及提升盈利水平。

目前亞洲聯合基建採取多元化的業務發展策略，於香港積極拓展業務至隧道管理、建築金融、高端保管箱服務、建築材料網上採購及非專營巴士服務等業務。本集團於澳門併購一間建築工程公司，及於新加坡併購一間土木及結構工程諮詢公司，以增強集團利用因應中國「一帶一路」及「大灣區」建設政策下所帶來的發展機遇之能力，於亞太區內創造更大的協同效益，迎接中國境內及海外未來的龐大發展機遇。

VISION 願景

To be an acclaimed contractor and developer in Asia with dynamic growth
成為一間活力充沛、發展蓬勃、享譽亞洲的承辦商和發展商

MISSION 使命

- ◆ Improve people’s quality of life through city and infrastructure development
參與城市和基建發展，提升優質生活
- ◆ Grow with our employees through fulfilling work environment and career development
提供完善的工作環境及事業發展機會，與僱員一起成長
- ◆ Create value for shareholders
努力不懈，為股東賺取回報

CORE VALUES 核心價值觀 — 7Cs

- 1. Commitment 承諾 • 互信**
We build trust through commitment
我們以堅守承諾建立互信
- 2. Concern 安全 • 環保**
Safety, environment, and the public interest take priority
我們以安全、環境及公共利益為先
- 3. Care 用心 • 可靠**
Our customers’ needs come first
我們把客戶的需求放在首位
- 4. Collaboration 團結 • 創造**
We deliver results through teamwork
我們群策群力、共創佳績
- 5. Credit 人才 • 獎勵**
We reward performers and value contributors
我們重視人才、獎勵傑出員工



- 6. Courage 勇氣 • 策略**
We are problem-solvers
我們敢於面對、突破困難
- 7. Continuity 持續 • 卓越**
We excel through experience and learning
我們通過經驗和學習，追求卓越

NUMBERS RELATED TO AAI

關於AAI的數字

* As of 31 Mar 2018
截至2018年3月31日



Total revenue for last 5 years
過去五年的總營業額



Number of property development projects in Hong Kong, mainland China and overseas market
於香港、內地及海外的地產發展項目數目



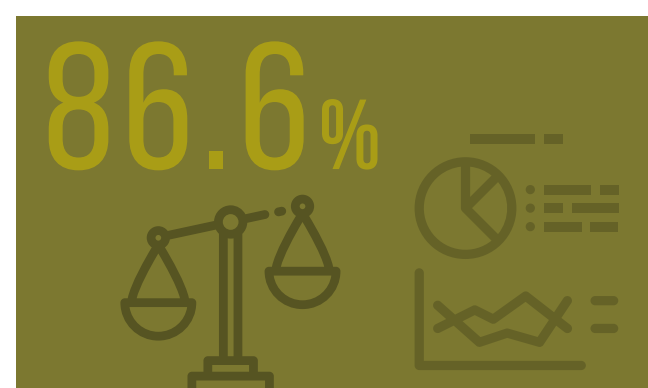
Number of prizes and awards received related to corporate management, environmental protection, work safety, community involvement and staff training in the past
集團過去取得關於企業管理、環保、安全、社區關懷及員工培訓等的獎項數目



Number of interest class organized in one year
集團一年間舉辦的興趣班數目



Number of tunnels managed, operated and maintained by Chun Wo Tunnel Management Limited
旗下俊和隧道管理有限公司負責管理、營運及維修的隧道數目



Percentage of corporate average safety audit score
企業平均安全審核分數



Number of charities the Company has joined hands with to offer community services in one year
集團一年間共同籌辦社區服務的慈善團體數目



Donation to NGOs in 5 years
過去五年累積向慈善機構的捐款數目



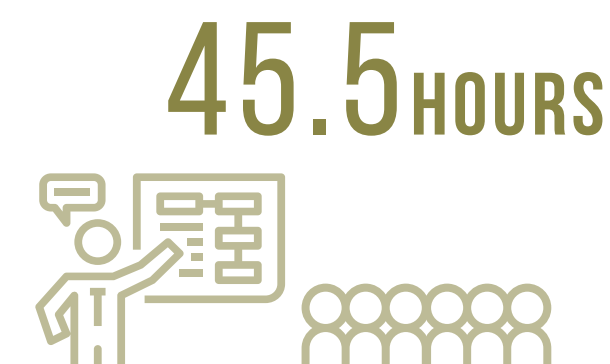
Number of residents served by City Services Group
旗下城市服務集團為住宅單位提供服務的數目



Years of security service experience of City Services Group
旗下城市服務集團的保安服務經驗



Number of full-time employees
集團僱用的全職員工數目



Average training hours per year
每名僱員平均一年完成培訓時數

CONSTRUCTION

建築業務

Boast Half-a-Century's Construction Experience and Remarkable Capability in Infrastructure Construction Build a Better Hong Kong and Make Asia a Legend

The construction business of Asia Allied Infrastructure is mainly operated by Chun Wo Construction Holdings Company Limited, which is a core member of the AAI family. Chun Wo has had its roots in Hong Kong since 1968, mainly undertaking government and private sector construction projects at the beginning. 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 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 took on building construction and civil engineering projects in mainland China, Macao and Taiwan. In 2017, Chun Wo contracted to the "Design and Construction of the Aqueduct" in the Philippines.

Today, Chun Wo stands as a unique and 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. The recent large-scale infrastructure projects in Hong Kong, which it involved or is involving in, included the Central-Wanchai Bypass, Liantang/ Heung Yuen Wai Boundary infrastructure facilities, the Hong Kong-Zhuhai-Macao Bridge Passenger Clearance Building, the Guangzhou-Shenzhen-Hong Kong Express Rail Link (Hong Kong Section) and MTR Shatin to Central Link etc.

Looking ahead, at the prompt of China's "Belt and Road" 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 large-scale 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.



1 The Trackwork and Overhead Line System of Guangzhou-Shenzhen-Hong Kong Express Rail Link (Hong Kong Section) 廣深港高速鐵路（香港段）軌道及接觸網系統

CONSTRUCTION 建築業務

擁半世紀建築經驗 卓越基建承造能力 建設美好香港 成就亞洲傳奇

亞洲聯合基建的建築業務，主要由其核心成員俊和建築控股有限公司營運。俊和於1968年植根香港，初期主要為政府及私人發展商承建樓宇工程。七、八十年代俊和伴隨香港高速成長，除了承建海事建築工程、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，以至九十年代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辦商之一，期間更於國內、澳門及台灣各地區承辦樓宇建築及土木工程。2017年更於菲律賓承接輸水隧道之設計及建造工程。

時至今日，俊和已於香港建造業界獨當一面並處於行業領導地位，且具備承接大型綜合建築項目的專業能力；近期參與的香港大型基建項目包括中環灣仔繞道、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)及港鐵沙中綫等。

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，不論是「建設 — 經營 — 轉讓」(BOT) 亦或「建設 — 擁有 — 經營」(BOO) 的合作模式，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。

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。

¹ Central-Wan Chai Bypass: Tunnel (North Point Section) and Island Eastern Corridor Link 中環灣仔繞道：北角段隧道和東區走廊連接路工程

² Design and Construction of New Territories West Regional Office and Water Resources Education Centre of Water Supplies Department 設計和建造水務署新界西分署及水資源教育中心

PROPERTY DEVELOPMENT AND ASSETS LEASING

物業發展及資產租賃



1 "T PLUS" Residential and Commercial Composite Development located at No. 2 Tsing Min Path, Tuen Mun, Hong Kong 香港屯門青棉徑2號商住綜合物業 — 「菁雋」

2 The Building Perspective of 128 Waterloo Road, Kowloon, Hong Kong 香港九龍窩打老道128號外觀設計概念圖

With Shrewd Vision and Finger on the Market's Pulse Strive to become a Prestigious Contractor and Property Developer in Asia

捉緊市場脈搏 目光如炬
銳意成為享譽亞洲的物業發展商

Asia Allied Infrastructure started its property development business in the '90s. The subsidiary Chun Wo Property Development Holdings Limited was established to focus on property development and assets leasing business. "The Grand View Garden" on Hammer Hill Road was the first Private Sector Participation Scheme (PSPS) project of the Group undertaken in 1997, and subsequently, it took on other projects including the iconic composite MTR development "No.8 Clear Water Bay Road" in Kowloon East and "Grandeur Terrace" in Tin Shui Wai, which was at that time one of the largest "PSPS" projects in Hong Kong. In the same period, the Group focused on property markets in mainland China and overseas. In pursued residential projects in high potential second-tier cities in Hebei Province, Jiangsu Province, Guangdong Province, as well as emerging markets in Asia. Today, the Group has property development projects all over Hong Kong, mainland China, Macao, Vietnam and the United Arab Emirates, etc.

In recent years, the Hong Kong property market has remained bullish due to the aggressive purchases from the public. The Group focuses more on the Hong Kong property market and has successfully acquired several plots of land in Kau To, Ma On Shan, Tuen Mun and Ho Man Tin – on its own or jointly with partners.

Looking forward, the Group will continue to actively seek relevant development opportunities in Hong Kong, China and overseas markets, by leveraging its construction industry resources, extensive technical expertise, project management experience, as well as adopting a "One-Stop Project Development Strategy", of which enables it to effectively control the development cycle of a project and construction cost. It is committed to developing into a prestigious contractor and property developer in Asia and continually enhancing its revenue and profitability.



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」致力開拓房地產發展及資產租賃業務，並於1997年首次參與投資及興建私人機構參建居屋計劃之斧山道「宏景花園」，其後發展九龍東港鐵上蓋綜合發展項目「清水灣道8號」，以及當時屬全港最大私人機構參建居屋計劃的天水圍「俊宏軒」。與此同時，集團亦集中開發國內及海外的房地產市場，於河北省、江蘇省、廣東省等國內甚具發展潛力的地區，以及亞洲新興市場地區發展住宅物業。現時集團的房地產開發項目已遍佈香港、中國內地、越南及阿聯酋等地。

受惠於公眾的高購房需求，香港本地物業市場的行情仍一片向好，集團亦聚焦發展香港房地產市場，更成功以合資及獨資形式投得若干土地，分別位於九肚山、馬鞍山、屯門及何文田。

展望未來，集團將繼續利用其豐富的建築業資源、精深的專業工程技術及項目管理經驗，採用一條龍模式的項目發展策略，以有效地控制開發週期及建築成本，抓緊本港、國內及海外的房地產發展機遇，致力打造成享譽亞洲的建築及物業發展並重的公司，持續提升集團的收益及盈利能力。

MAJOR PROPERTIES UNDER DEVELOPMENT:

- ◆ Residential Development at 128 Waterloo Road, Kowloon, Hong Kong
- ◆ Residential Development at 264 Prince Edward Road West, Kowloon, Hong Kong
- ◆ Commercial Development at 35 Cameron Road, Tsim Sha Tsui, Kowloon, Hong Kong
- ◆ Residential Development at Tung Chung Road North, Tung Chung, Lantau Island, New Territories, Hong Kong
- ◆ Commercial Development (Phase 3) of Arc De Royal, 189 He Ping East Road, Chang An District, Shijiazhuang, Hebei Province, PRC

主要發展中物業：

- ◆ 香港九龍窩打老道128號住宅發展
- ◆ 香港九龍太子道西264號住宅發展
- ◆ 香港九龍尖沙咀金馬倫道35號商業發展
- ◆ 香港新界大嶼山東涌東涌道北住宅發展
- ◆ 中國河北省石家莊市長安區和平東路189號名門華都第3期商業發展

SECURITY AND FACILITY MANAGEMENT SERVICES

保安及設施管理服務

Customer First and Serve with Heart
Offer Quality One-Stop Services to Meet Market Needs

待客至誠 以客為先
一站式優質服務滿足市場需求

City Services Group Limited ("CSG") is a member of Asia Allied Infrastructure Group. The management team of CSG is made up of former members of the Disciplinary Forces and experts in property and facility management. Through highly effective strategic planning techniques and working with a great team spirit that learnt from disciplinary forces in its daily operations, CSG consistently receives acclaims from clients and the industry.

CSG is a market leader offering comprehensive one-stop services that place major emphasis on quality, and has secured many accreditations including ISO 9001 (Quality Management System), ISO 14001 (Environmental Management System) and OHSAS 18001 (Occupational Health and Safety Management Systems). It has also continuously improved 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 the praise from many customers in both the public and private sectors, and from its industry peers that help itself to build a premium reputation. Looking ahead, through regular comprehensive analysis for the operating environment and reviews on its overall operating strategy, CSG will strive to improve its capability to achieve sustainable growth in the challenging market. It will also enhance its service suites and work on building long-term and mutually trusting partnership with its clients, so as to maintain its reputation as a leading one-stop professional service provider in the market.

亞洲聯合基建旗下的物業管理及保安服務由城市服務集團有限公司（「城市服務」）營運。城市服務的管理層是由前紀律部隊成員及經驗豐富的物業管理專業人士組成。透過高效的行動策劃技巧以及將紀律部隊的團隊精神套用在日常運作內，獲得客戶及業界一致好評。

作為業界翹楚，城市服務致力為客戶提供全面及優質的一站式服務，亦同時重視品質監控，專業的服務已獲得多個國際認證，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），並透過收集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，城市服務在多個公、私營客戶及業界中建立了正面的形象及聲譽。展望將來，我們透過不斷對外圍營運環境作全面分析及檢討整體營運策略，以在充滿挑戰的環境下提升業務可持續發展的效益和能力；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。



1 Provide Property Management Services for No. 28 Gough Hill Road
為歌賦山道28號提供物業管理服務

2 Provide Security Services for Kai Tak Cruise Terminal
為啟德郵輪碼頭提供保安管理服務

SECURITY SERVICE SOLUTIONS:

- ◆ Security Management Services
- ◆ Concierge and Customer Services
- ◆ Event and Exhibition Security Services
- ◆ Close Protection Body Guarding Services
- ◆ Security Advisory and Consultancy Services
- ◆ Digital Surveillance System Installation, Maintenance and Repair Services

FACILITY MANAGEMENT SOLUTIONS:

- ◆ Property Management Services
- ◆ Facility, Venue and Car Park Management Services
- ◆ Environment Hygiene and Housekeeping Services
- ◆ Engineering Services

保安解決方案：

- ◆ 保安管理服務
- ◆ 禮賓及客戶服務
- ◆ 活動及展覽會保安服務
- ◆ 貼身保安護衛服務
- ◆ 保安顧問及諮詢服務
- ◆ 數碼監控系統安裝、維修及維護服務

設施管理解決方案：

- ◆ 物業管理服務
- ◆ 設施、場地及停車場管理服務
- ◆ 環境衛生及家居服務
- ◆ 工程服務

OTHER BUSINESS

其他業務

With Diversity Comes Opportunities
Provide Various Professional Services Producing Synergies

多元發展創造商機 提供多種專業服務產生協同效應

In recent years, the Group has been actively exploring new business areas to create more profit streams as well as to expand the business scale. Guided by its “development + construction + management” business strategy applied in the integration of the entire property supply chain, its new businesses are able to continuously develop on the Group’s own advantages and produce synergies to generate more revenue.

集團近年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。在採取「發展+建築+管理」的營商策略下，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 FINANCE

建築金融

As construction projects often involve investment or working capital, Asia Allied Infrastructure grasped the opportunity to develop a loan business through its subsidiary “Asia One Credit Limited” to meet the requirement for construction expenditure and also the spending needs of subcontractors. The move has not only increased the Group’s revenue sources, but also presented more business opportunities to boost revenue.

建築工程往往涉及投資或營運資金，亞洲聯合基建看準業界商機，透過旗下「亞洲第一信貸有限公司」開拓建築費的貸款業務及向業界推出分判商的貸款計劃。此舉增加收入來源之餘亦為旗下業務尋找更多商機以擴大收益。

TUNNEL MANAGEMENT

隧道管理

Supported by the extensive experience in property and facility management, City Services Group, a subsidiary of Asia Allied Infrastructure, won the management, operation and maintenance contracts of the Cross-Harbour Tunnel, the Shing Mun Tunnels, the Tseung Kwan O Tunnel, the Kai Tak Tunnel, the Lion Rock Tunnel and the Central-Wan Chai Bypass Tunnel. The achievement represents an affirmation of the Group’s management service capabilities and also marked the group’s first milestone in its advance into tunnel management business.

亞洲聯合基建集團成員旗下城市服務集團有限公司憑藉豐富的物業及設施管理經驗，成功取得紅磡海底隧道、城門隧道、將軍澳隧道、啟德隧道、獅子山隧道及中環灣仔繞道隧道的管理、營運及維修合約。這充分肯定了集團管理服務的能力，同時亦標誌著集團成功進軍隧道管理業務的新里程。

CONSTRUCTION MATERIAL E-PROCUREMENT

建築材料網上採購平台

Hong Kong’s first online construction materials purchasing platform is operated by “Mattex Asia Development Limited”. It provides 24-hour one-stop services for the purchase of construction materials at the most competitive prices. Mattex Asia strives to become the best construction materials solutions partner in Hong Kong and in Asia-Pacific regions.

全港首個建築材料網上購物平台由「材迅亞洲發展集團有限公司」營運，以最優惠價格提供24小時網上採購建築材料服務，致力成為本港及亞太區最佳建築材料方案合作夥伴。

11 Provides tunnel management service to Cross-Harbour Tunnel
為紅磡海底隧道提供隧道管理服務

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, providing a number of the non-franchised bus services, which include school bus, resident bus, shuttle bus, and venue transfer services, 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 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，提供多項非專營巴士服務，包括：學童巴士、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及業務組合。



1 CW Bus provides a number of the non-franchised bus services 俊和巴士提供多項非專營巴士服務

2 The vault is equipped with Special Lighting System to indicate the safe deposit box 保險庫配備特殊照明系統指示保管箱位置

HIGH-END SAFE DEPOSIT BOX SERVICES

高端保管箱服務

The upscale safe deposit box business of Asia Allied Infrastructure is operated by its wholly-owned subsidiary "Royal England Safe Deposit Box Limited" ("Royal England"). The security service for the safe deposit boxes is provided by another subsidiary, City Services Group, which has over 20-year professional service experience. The safe deposit boxes are the products of the esteemed British supplier Burton Safes and are certified (EN1143-1 VII) by the European Committee for Standardization (CEN). All of the safe deposit boxes are designed and manufactured in Europe and installed by a British professional team, with the 24-hour, entailing luxurious customer services and an exclusive innovative personal identity security system, the safe deposit box services of Royal England is incomparable.

亞洲聯合基建的高端保管箱業務由其全資附屬公司「英倫皇家保管箱有限公司」（「英倫皇家」）營運，並由集團旗下擁有超過二十年專業經驗的城市服務集團提供保安及管理服務，為信心保證之選。英倫皇家的保管箱由英國著名的 Burton Safes 供應，榮獲歐盟標準委員會 (CEN) 防盜及安全認證 (EN 1143-1 VII) 所有保管箱由歐洲製造及設計，並由英國特派專業人士負責安裝，配合英倫皇家的全天候24小時服務、尊貴奢華的接待服務以及獨家創新的身份保密系統，非一般保管箱服務能媲美。



OUR WAY FORWARD

發展前瞻

Grasp the Opportunity Become Asia's New Momentum 窺準商機 成為亞洲新動力

Looking back a half century, Asia Allied Infrastructure has been committed to building a better Hong Kong, not only bringing quality infrastructure, residential property and security and facility management services to this dazzling Asian city, but has also contributed to nurturing new generation talents in construction and property development, so that valuable professional experiences can be passed on from generation 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 China's "Belt and Road" initiatives, and work together with its business partners in China, conveying its valuable 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 affording rapid growth, which can give Asia a fresh and strong drive to develop.

回望過去半世紀，亞洲聯合基建致力建設美好香港，不單為這個耀眼的亞洲城市帶來優質的基礎設施、住宅物業及物業管理服務，亦致力培育新一代建築及物業發展的人才，讓豐富及寶貴的專業經驗能傳承下去。集團的業務表現亦持續提升，印證亞洲聯合基建的營商及管理策略得宜，成為今天建設美好香港重要的一員。

展望將來，亞洲聯合基建將積極拓展業務，窺準亞洲「一帶一路」沿線國家的發展潛力，積極夥拍中國投資夥伴參與沿線國家的基建工程，將香港寶貴的建築經驗放諸海外。集團長遠會繼續努力開拓更多商機締造更佳業績，以果敢而謹慎的步伐擴展不同業務，力求實現多元化發展，並積極在香港、中國內地及海外尋求合資合營的發展機遇，同時配合行之有效的營商及管理策略，以及創新的業務方針，於競爭激烈的商場中突圍而出，為股東賺取回報，成為一個活力充沛、發展蓬勃及享譽亞洲的承辦商和發展商，推動亞洲發展。

OUR UNIQUE STRENGTHS

獨特優勢 實力非凡

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.

少數熟悉中國及海外網絡，並於香港擁有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, 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理企業，並致力培育未來的管理團隊，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.

少數可同時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 300 million.

少數合乎資格可於香港投標3億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，讓集團視困難為挑戰、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

- Chun Wo Construction Holdings Company Limited
 - Chun Wo Building Construction Limited
 - Chun Wo Construction and Engineering Company Limited
 - Chun Wo E & M Engineering Limited
 - Chun Wo Elegant Decoration Engineering Company Limited
 - Chun Wo Foundations Limited
- Chun Wo Overseas Holdings Limited
 - R. J. Crocker Consultants Pte. Ltd.

Property Development and Assets Leasing

- Chun Wo Property Development Holdings Limited

Security and Facility Management Services

- City Services Group Limited
 - Chun Wo Tunnel Management Limited
 - City Professional Management Limited
 - City Security Company Limited

Other Business

- AAI Overseas Holdings Limited
- Chun Wo Bus Services Limited
- Ningbo Chun Wo Investment Holdings Limited*

* For identification purposes only

建築

- 俊和建築控股有限公司
 - 俊和建築有限公司
 - 俊和建築工程有限公司
 - 俊和機電工程有限公司
 - 俊和高雅裝飾工程有限公司
 - 俊和地基工程有限公司
- 俊和海外控股有限公司
 - 冠格顧問有限公司

物業發展及資產租賃

- 俊和物業發展控股有限公司

保安及設施管理服務

- 城市服務集團有限公司
 - 俊和隧道管理有限公司
 - 城市專業管理有限公司
 - 城市護衛有限公司

其他業務

- 亞洲聯合基建海外控股有限公司
- 俊和巴士服務有限公司
- 寧波俊和投資控股有限公司

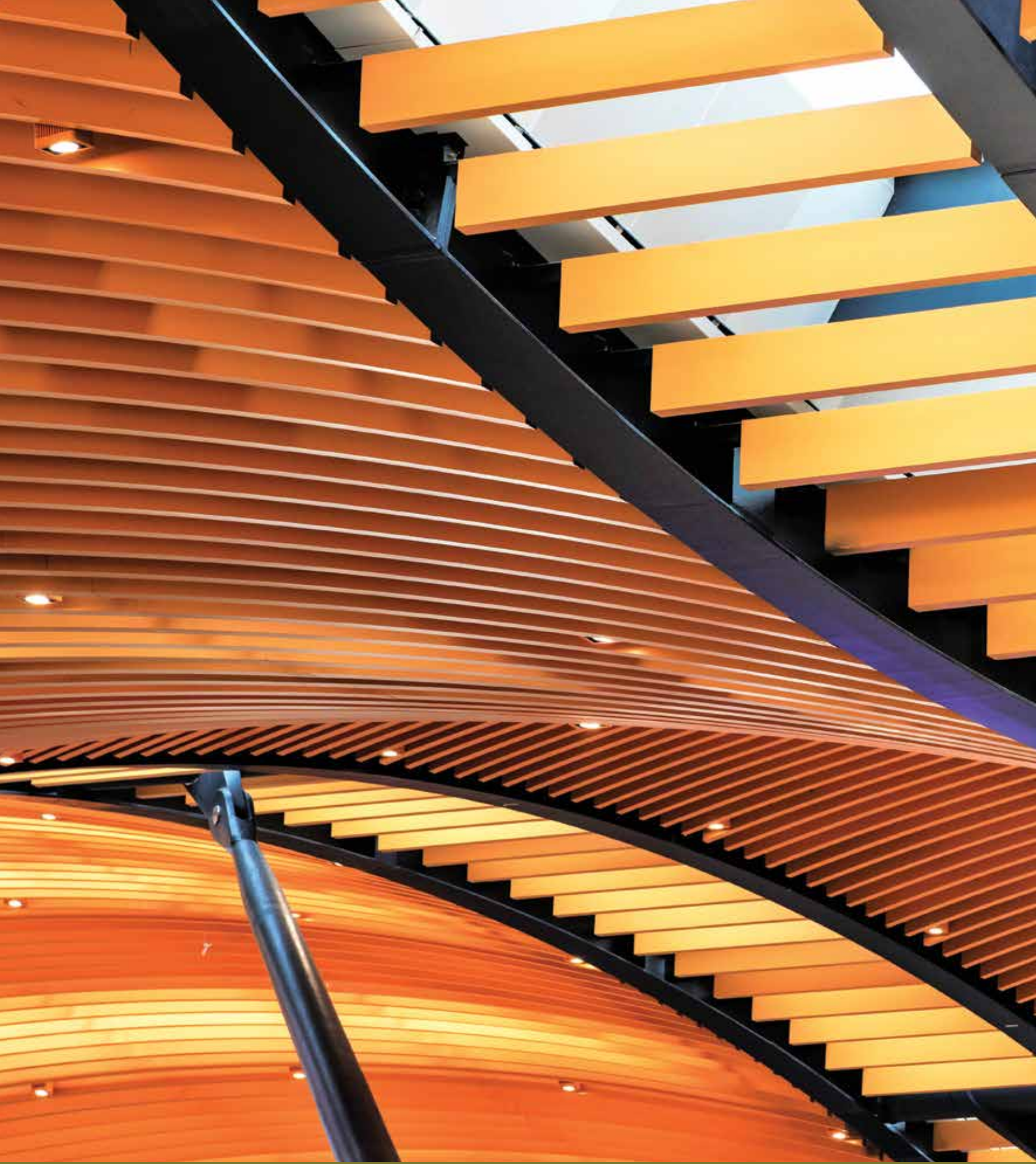
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