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## **ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED**

*(Formerly known as China City Construction Group Holdings Limited)*

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 00711.HK)**

- (1) CHANGE OF COMPANY NAME;**
- (2) CHANGE OF STOCK SHORT NAMES;**
- (3) CHANGE OF COMPANY WEBSITE; AND**
- (4) CHANGE OF INVESTOR RELATIONS CONTACT EMAIL**

### **CHANGE OF COMPANY NAME**

The Board hereby announces that the English name of the Company has been changed from “China City Construction Group Holdings Limited” to “ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED” and a new Chinese name “亞洲聯合基建控股有限公司” has been adopted as the secondary name in Chinese of the Company to replace its former Chinese name “中國城建集團股份有限公司”, which was used for identification purpose only.

### **CHANGE OF STOCK SHORT NAMES**

The stock short names of the Company for trading in the Shares on the Stock Exchange will be changed from “CHINA CITY CONS” to “ASIA ALLIED INF” in English and from “中國城建集團股份” to “亞洲聯合基建控股” in Chinese with effect from 9:00 a.m. on 1 November 2016. The stock code of the Company remains unchanged as “00711”.

### **CHANGE OF COMPANY WEBSITE**

The website of the Company will be changed from “[www.cccghl.com](http://www.cccghl.com)” to “[www.asiaalliedgroup.com](http://www.asiaalliedgroup.com)” with effect from 1 November 2016 to reflect the change of the Company’s name.

## **CHANGE OF INVESTOR RELATIONS CONTACT EMAIL**

The contact email for investor relations of the Company will be changed from “[info@cccghl.com](mailto:info@cccghl.com)” to “[info@asiaalliedgroup.com](mailto:info@asiaalliedgroup.com)” with effect from 1 November 2016.

Reference is made to the announcements of China City Construction Group Holdings Limited (now known as ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED) (the “**Company**”) dated 2 August 2016 and 19 September 2016 and the circular of the Company dated 12 August 2016 (the “**Circular**”) in relation to, among other things, the Proposed Change of Company Name. Unless the context otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Circular.

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Following the passing of the special resolution in relation to the Proposed Change of Company Name by the Shareholders at the SGM held on 19 September 2016, the Certificate of Incorporation on Change of Name and the Certificate of Secondary Name were issued by the Registrar of Companies in Bermuda on 3 October 2016. The Certificate of Registration of Alteration of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 20 October 2016 confirming the registration of the new English and Chinese names “ASIA ALLIED INFRASTRUCTURE HOLDINGS LIMITED 亞洲聯合基建控股有限公司” of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

## **EFFECTS OF THE CHANGE OF COMPANY NAME**

The change of the Company’s name will not affect any rights of the existing Shareholders. All existing share certificates of the Company in issue bearing the former names of the Company will continue to be evidence of title to such shares and valid for trading, settlement, registration and delivery purposes. Accordingly, there will not be any arrangement for the exchange of the existing share certificates for new share certificates bearing the new English and Chinese names of the Company. New share certificates of the Company will be issued under the new English name and new Chinese name of the Company with effect from 1 November 2016.

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

Hong Kong, 28 October 2016

*As at the date of this announcement, the executive directors of the Company are Mr. Xu Jianhua, Ir Dr. Pang Yat Bond, Derrick and Mr. Kwok Yuk Chiu, Clement, the non-executive directors of the Company are Mr. Pang Yat Ting, Dominic and Mr. Zhang Xiaoliang, and the independent non-executive director of the Company is Mr. Wu William Wai Leung.*