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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)

COMPLETION OF CONNECTED TRANSACTIONS IN RELATION TO (1) DISPOSAL OF THE ENTIRE ISSUED SHARE CAPITAL OF A SUBSIDIARY AND THE OUTSTANDING SHAREHOLDER'S LOAN; AND (2) SALE OF DUMP TRUCKS

Reference is made to the announcement of Asia Allied Infrastructure Holdings Limited (the “**Company**”) dated 25 April 2017 (the “**Announcement**”) in relation to the connected transactions for (1) disposal of the entire issued share capital of a subsidiary and the outstanding shareholder’s loan; and (2) sale of dump trucks. Unless the context otherwise stated, capitalized terms used herein shall bear the same meanings as those defined in the Announcement.

COMPLETION OF THE DISPOSALS

The Board is pleased to announce that all conditions precedent set out in the Sale and Purchase Agreement and Sales Contract have been fulfilled and completion of the Disposals took place on 28 April 2017. Upon completion of the Subsidiary Disposal, the Target Company has ceased to be a subsidiary of the Company.

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

Hong Kong, 28 April 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 and Mr. Kwok Yuk Chiu, Clement, 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.