



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)

PROCEDURES FOR A SHAREHOLDER TO PROPOSE A PERSON FOR ELECTION AS A DIRECTOR OF THE COMPANY

Pursuant to Bye-law 88 of the Company's bye-laws, no person other than a director of the Company (the "**Director(s)**") retiring at the meeting shall, unless recommended by the Directors for election, be eligible for election as a Director at any general meeting unless a notice signed by a shareholder (other than the person to be proposed) duly qualified to attend and vote at the meeting for which such notice is given of his intention to propose such person for election and also a notice signed by the person to be proposed of his willingness to be elected shall have been lodged at the Company's registered office or at the Company's principal place of business provided that the minimum length of the period, during which such notice(s) are given, shall be at least seven (7) days and that the period for lodgment of such notice(s) shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

Thus, if a shareholder, who is duly qualified to attend and vote at the general meeting convened to deal with the appointment or election of director(s), wishes to nominate a person for election as a director at a general meeting of the Company (the "Proposal"), he/she should:

1. deposit a written notice of the Proposal at the Company's registered office at Clarendon House, 2 Church Street, Hamilton HM 11, Bermuda or the Company's principal place of business at C1, 5/F., Hong Kong Spinners Industrial Building Phase 1, 601-603 Tai Nan West Street, Cheung Sha Wan, Kowloon, Hong Kong for the attention of the Company Secretary of the Company;

2. provide biographical details of such nominated candidate as set out in Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited for publication by the Company; and
3. provide a written consent signed by such nominated candidate indicating his/her willingness to be elected.

The period for lodgment of the above notice shall be at least seven (7) days and that the period for lodgment of such notice shall commence no earlier than the day after the dispatch of the notice of the general meeting appointed for such election and end no later than seven (7) days prior to the date of such general meeting.

The Nomination Committee, where applicable, will review and make recommendations to the board for consideration.

Upon receipt of the notice from a shareholder to propose a person for election as a director at the general meeting where such notice is received after publication of the notice of general meeting, the Company shall publish an announcement or supplementary circular disclosing the particulars of the proposed director pursuant to Rule 13.51(2) on the websites of the Company and Hong Kong Exchanges and Clearing Limited respectively.

January 2019