



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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors of Asia Allied Infrastructure Holdings Limited (the “**Board**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Pang Yat Ting, Dominic (Chairman)
Mr. Xu Jianhua, Jerry (Deputy Chairman)
Ir Dr. Pang Yat Bond, Derrick JP (Chief Executive Officer)

NON-EXECUTIVE DIRECTORS

Ms. Wong Wendy Dick Yee
Dr. Yim Yuk Lun, Stanley SBS BBS JP
Mr. Chung Ho Tai, Francke

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Wu William Wai Leung
Mr. Lam Yau Fung, Curt
Mr. Ho Gilbert Chi Hang
Dr. Yen Gordon

There are 5 Board committees. The table below provides membership information of these committees on which each Board member serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee	Management Committee	Executive Committee
Mr. Pang Yat Ting, Dominic			C	M	C
Mr. Xu Jianhua, Jerry				M	M
Ir Dr. Pang Yat Bond, Derrick				C	M
Ms. Wong Wendy Dick Yee	M		M		
Dr. Yim Yuk Lun, Stanley	M		M		
Mr. Chung Ho Tai, Francke					
Mr. Wu William Wai Leung	C	M	M		
Mr. Lam Yau Fung, Curt	M	C	M		
Mr. Ho Gilbert Chi Hang	M	M	M		
Dr. Yen Gordon			M		

Notes:

C Chairman of the relevant Board committees
M Member of the relevant Board committees

Hong Kong, 30 June 2025