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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

PROPOSED CHANGE OF AUDITOR

This announcement is made by Road King Infrastructure Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors of the Company (the “Board”) announces that Deloitte Touche Tohmatsu (“Deloitte”) will retire as the auditor of the Company upon expiration of its term of office at the conclusion of the annual general meeting of the Company to be held on 22 May 2026 (the “AGM”). Having taken into account a comprehensive evaluation including the Group’s focus on cost control and the fact that Deloitte has served as the auditor of the Company since 1996, the Board and the Audit Committee of the Company (the “Audit Committee”) have determined that it is appropriate and in the best interests of the Company and its shareholders (the “Shareholders”) as a whole to consider rotation of its auditor after such a long period of service and recommend the appointment of new auditor at the AGM after comparing the audit proposals from other professional accounting firms.

The Board resolved, with the recommendation of the Audit Committee, to recommend the appointment of Crowe (HK) CPA Limited (“Crowe”) as the new auditor of the Company following the retirement of Deloitte, subject to the approval of the Shareholders at the AGM and the completion of Crowe’s client acceptance procedures.

The Audit Committee has considered a number of factors when recommending Crowe as the new auditor, including but not limited to (i) its proposed audit fees; (ii) their industry knowledge and experience in providing audit services to companies listed on The Stock Exchange of Hong Kong Limited; (iii) their resources and capabilities; (iv) their independence and objectivity; (v) its proposals of audit services; (vi) their market reputation; and (vii) the relevant guidelines issued by the Accounting and Financial Reporting Council.

Based on the above, the Board and the Audit Committee have assessed and considered that Crowe is eligible and suitable to act as the new auditor of the Company. The Board and the Audit Committee are of the view that the proposed change of auditor is in the best interest of the Company and the Shareholders as a whole.

Save for the matters described in Deloitte's disclaimer of opinion on the consolidated financial statements of the Group for the year ended 31 December 2025 in connection with the Group's ability to continue as a going concern, the Board and the Audit Committee confirm that there are no matters that need to be brought to the attention of the Shareholders. The Board and the Audit Committee confirm that there is no disagreement between the Company and Deloitte. Deloitte has also confirmed to the Company that there is no disagreement between the Company and Deloitte, and that there are no matters in respect of its retirement as the auditor of the Company that needs to be brought to the attention of the Shareholders.

The Board would like to express its sincere gratitude to Deloitte for its professional and quality services rendered to the Group during the past years.

A circular containing, among other things, information in relation to the proposed appointment of Crowe as the new auditor, together with the notice to convene the AGM, will be despatched to the Shareholders in due course.

By Order of the Board
Road King Infrastructure Limited
Zen Wei Peu, Derek
Chairman

Hong Kong, 23 April 2026

As at the date of this announcement, the Board comprises Messrs. Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Mr. Yan Zhongyu and Ms. Deng Hongyu as Non-executive Directors and Mr. Wong Wai Ho, Mr. Cheung Hon Kit, Edwin, Mr. Ho Tai Wai, David and Ms. Lam Man Kuen, Phyllis as Independent Non-executive Directors.