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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The board of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 22 May 2026 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 29 April 2026 (the “Notice”) were duly passed by the shareholders of the Company (the “Shareholders”) attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll. Apart from Mr. Yan Zhongyu, Ms. Deng Hongyu and Mr. Cheung Hon Kit, Edwin, all other directors of the Company (the “Directors”) attended the AGM in person.

As more than 50% of the votes were cast in favour of each of the resolutions, the following resolutions were duly passed as ordinary resolutions:

<b>Ordinary Resolutions</b>		<b>Number of Votes (Approximate % of Total Shares Voted)</b>		<b>Total Number of Votes Cast</b>
		<b>For</b>	<b>Against</b>	
1.	To receive and consider the audited financial statements and the reports of the Directors and the Independent Auditor for the year ended 31 December 2025.	565,069,674 (99.96%)	214,514 (0.04%)	565,284,188
2(a).	To re-elect Mr. Zen Wei Peu, Derek as a Director.	565,251,188 (99.99%)	33,000 (0.01%)	565,284,188
2(b).	To re-elect Mr. Yan Zhongyu as a Director.	565,156,337 (99.98%)	127,851 (0.02%)	565,284,188

Ordinary Resolutions		Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
2(c).	To re-elect Ms. Deng Hongyu as a Director.	565,251,188 (99.99%)	33,000 (0.01%)	565,284,188
2(d).	To re-elect Mr. Wong Wai Ho as a Director.	565,251,188 (99.99%)	33,000 (0.01%)	565,284,188
2(e).	To re-elect Ms. Lam Man Kuen, Phyllis as a Director.	565,251,188 (99.99%)	33,000 (0.01%)	565,284,188
2(f).	To authorise the Board of Directors to fix their remuneration.	565,280,188 (99.99%)	4,000 (0.01%)	565,284,188
3.	To appoint Crowe (HK) CPA Limited as the new auditor of the Company in place of the retiring auditor, Deloitte Touche Tohmatsu, to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board of Directors to fix their remuneration. <sup>Note 1</sup>	565,280,188 (99.99%)	4,000 (0.01%)	565,284,188
4(A).	To grant a general mandate to the Directors to allot shares of the Company. <sup>Note 2</sup>	564,817,585 (99.92%)	466,603 (0.08%)	565,284,188
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company. <sup>Note 2</sup>	565,280,188 (99.99%)	4,000 (0.01%)	565,284,188
4(C).	To approve and extend the power granted to the Directors under Resolution No. 4(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 4(B). <sup>Note 2</sup>	564,817,585 (99.92%)	466,603 (0.08%)	565,284,188

Notes:

1. *Save for the matters described in Deloitte Touche Tohmatsu's ("Deloitte") disclaimer of opinion on the consolidated financial statements of the Company and its subsidiaries (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 of the Company confirm that there are no matters that need to be brought to the attention of the Shareholders. The Board and the Audit Committee of the Company 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.*

2. *Please refer to the Notice for full text of the Resolution Nos 4(A), 4(B) and 4(C).*

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 749,336,566 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no shares have been repurchased by the Company which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders had stated their intention in the circular of the Company dated 29 April 2026 to vote against or to abstain from voting on any of the resolutions at the AGM. The Company's branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 22 May 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.*