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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

DATE OF BOARD MEETING

The board of Directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces that a meeting of the Board will be held at Suite 501, 5th Floor, Tower 6, The Gateway, 9 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Thursday, 12 March 2015 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and considering the recommendation of payment of a final dividend, if any.

By order of the Board
Road King Infrastructure Limited
Fong Shiu Leung, Keter
Company Secretary

Hong Kong, 27 February 2015

As at the date of this announcement, the Board comprises Messrs. Zen Wei Pao, William, Ko Yuk Bing, Chan Kam Hung, Fong Shiu Leung, Keter, Zen Wei Peu, Derek and Xu Ruxin as Executive Directors, Messrs. Lu Hua, Lam Wai Hon, Patrick and Gao Shengyuan as Non-executive Directors and Mr. Lau Sai Yung, Dr. Chow Ming Kuen, Joseph, Mr. Tse Chee On, Raymond, Mr. Wong Wai Ho and Mr. Zhang Yongliang as Independent Non-executive Directors.