

REQUEST FORM 申請表格

To: Road King Infrastructure Limited (the "Company")
(Stock Code: 1098)
c/o Tricor Secretaries Limited
Level 54, Hopewell Centre
183 Queen's Road East, Hong Kong

致: 路勁基建有限公司* (「本公司」)
(股份代號: 1098)
經卓佳秘書商務有限公司
香港皇后大道東183號
合和中心54樓

Part A (甲部)

I/We would like to receive the printed copy of the Current Corporate Communication as indicated below:

本人/我們希望收取下列所示之本次公司通訊之印刷本:

(Please mark **ONLY ONE** (X) of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive a printed copy in English version; or
收取一份英文印刷本; 或
- to receive a printed copy in Chinese version; or
收取一份中文印刷本; 或
- to receive both the printed copies in English and Chinese versions.
同時收取英文及中文印刷本。

Part B (乙部)

I/We would like to receive all future Corporate Communication** of the Company in the manner as indicated below:

本人/我們希望以下列方式收取 貴公司之所有日後公司通訊**:

(Please mark **ONLY ONE** (X) of the following boxes) (請從下列選擇中, 僅在其中一個空格內劃上「X」號)

- to receive the printed English version only; or
僅收取英文印刷本; 或
- to receive the printed Chinese version only; or
僅收取中文印刷本; 或
- to receive both the printed English and Chinese versions; or
同時收取英文及中文印刷本; 或
- to receive the Corporate Communication by electronic means through the Company's website at www.roadking.com.hk in lieu of receiving printed copies, and receive a notification letter of the publication of the Corporate Communication on the Company's website to my/our email address: _____
透過本公司網站(www.roadking.com.hk)以電子方式收取公司通訊以代替收取印刷本, 並收取有關於本公司網站登載公司通訊之通知書至本人/吾等之電郵地址: _____

Name(s) of Shareholder(s)[#]
股東姓名[#]

Signature
簽名

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Address[#]
地址[#]

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

Contact telephone number
聯絡電話號碼

Date
日期

[#] You are required to fill in the details if you download this Request Form from the Company's website or the HKExnews website of Hong Kong Exchanges and Clearing Limited.
假如 閣下從本公司網站或香港交易及結算所有限公司披露易網站下載本申請表格, 請必須填上有關資料。

Notes 附註:

- Please complete all your details clearly.
請 閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Request Form in order to be valid.
如屬聯名股東, 則本申請表格須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署, 方為有效。

** Corporate Communication refers to any document issued or to be issued by the Company for information or action of holders of securities of the Company, including but not limited to (a) the directors' report, annual accounts together with a copy of the auditors' report and, where applicable, the summary financial report; (b) the interim report and, where applicable, the summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.
公司通訊指由本公司發出或將予發出以供本公司證券之持有人參照或採取行動之任何文件, 其中包括但不限於: (a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告; (b)中期報告及(如適用)中期摘要報告; (c)會議通告; (d)上市文件; (e)通函; 及(f)委任代表表格。

(Please cut along the dotted line 請沿虛線剪下)



Please cut the mailing label and stick this on an envelope
to return the Request Form to us.

No postage stamp is required for local mailing

閣下寄回此申請表格時, 請將此郵寄標籤剪貼於信封上。

如在本港投寄毋須貼上郵票

Tricor Secretaries Limited
卓佳秘書商務有限公司
Freepost No. 簡便回郵號碼: 37
Hong Kong 香港