



# ROAD KING INFRASTRUCTURE LIMITED

## 路勁基建有限公司\*

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code 股份代號: 1098)

### NOTIFICATION LETTER 通知書

19 April 2023

Dear Non-registered Holders (Note 1),

#### Road King Infrastructure Limited (the "Company")

- Notice of publication of (i) Annual Report 2022; (ii) Circular in relation to proposals for general mandates to issue and repurchase shares, re-election of retiring Directors, adoption of new share option scheme, adoption of new bye-laws and notice of annual general meeting; (iii) Notice of Annual General Meeting; and (iv) Form of Proxy (the "Current Corporate Communications")

The Current Corporate Communications of the Company, in both English and Chinese versions, are available on the Company's website at [www.roadking.com.hk](http://www.roadking.com.hk) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk). You may access the Current Corporate Communications by clicking "Investor Relations" on the Company's website and viewing it through Adobe® Reader®, or browsing through the HKEXnews website. If you have elected to receive the Corporate Communications (Note 2) in printed form, the printed copy of the Current Corporate Communications in your selected language(s) are enclosed.

If you wish to (a) receive a printed copy of the Current Corporate Communications and/or (b) change your choice of language or means of receipt of all future Corporate Communications, please complete the enclosed Request Form and return it to the Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited (the "Hong Kong Branch Share Registrar") at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong by post using the mailing label provided (no stamp is required if posted in Hong Kong) or by email to [roadking1098-ecom@hk.tricorglobal.com](mailto:roadking1098-ecom@hk.tricorglobal.com). The Request Form may also be downloaded from the Company's website at [www.roadking.com.hk](http://www.roadking.com.hk) or the HKEXnews website.

Should you have any queries in relation to this notification letter, please contact Customer Service Hotline of the Hong Kong Branch Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 5:00 p.m., Monday to Friday (excluding public holidays).

Yours faithfully,  
For and on behalf of  
**Road King Infrastructure Limited**  
Lee Tak Fai, Kennedy  
Company Secretary

#### Notes:

- (1) This notification letter is addressed to "Non-registered Holders" of the Company, which means such person or company whose shares in the Company are held in The Central Clearing and Settlement System and who has notified the Company from time to time through Hong Kong Securities Clearing Company Limited to receive Corporate Communications.
- (2) Corporate Communications refers to any document(s) 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 financial statements 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.

\* for identification purpose only

各位非登記持有人 (附註1):

#### 路勁基建有限公司\* (「本公司」)

- 通知刊發(i)年報2022; (ii)有關建議發行及購回股份之一般性授權、重選退任董事、採納新認股權計劃、採納新章程細則及股東週年大會通告之通函; (iii)股東週年大會通告; 及(iv)代表委任表格(「本次公司通訊」)

本公司之本次公司通訊(英文及中文版本)現已登載於本公司網站([www.roadking.com.hk](http://www.roadking.com.hk))及香港交易及結算所有限公司披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))。閣下可於本公司網站按「投資者關係」,並使用Adobe® Reader®開啟閱覽本次公司通訊或瀏覽披露易網站。如閣下已選擇收取公司通訊(附註2)的印刷本,隨本函附上按閣下選擇之語言版本之本次公司通訊印刷本。

如閣下欲(a)收取本次公司通訊之印刷本及/或(b)更改日後收取所有公司通訊的語言版本或收取方式,請填妥隨附之申請表格及使用郵寄標籤(如在香港投寄則無須貼郵票)寄回本公司之香港股份過戶登記分處卓佳秘書商務有限公司(「香港股份過戶登記分處」),地址為香港夏慤道16號遠東金融中心17樓或以電郵方式發送至[roadking1098-ecom@hk.tricorglobal.com](mailto:roadking1098-ecom@hk.tricorglobal.com)。申請表格亦可於本公司網站([www.roadking.com.hk](http://www.roadking.com.hk))或披露易網站下載。

倘閣下對本通知書有任何查詢,請於星期一至星期五(公眾假期除外)辦公時間上午九時至下午五時致電香港股份過戶登記分處客戶服務熱線,電話號碼為(852) 2980 1333。

代表  
路勁基建有限公司\*  
公司秘書  
李德輝  
謹啟

二零二三年四月十九日

#### 附註:

- (1) 本通知書為致本公司「非登記持有人」,指該等持有本公司股份並存放於中央結算及交收系統的人士或公司,透過香港中央結算有限公司不時向本公司發出通知,表示欲收取公司通訊。
- (2) 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、年度財務報表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。

\* 僅供識別

## REQUEST FORM 申請表格

**To: Road King Infrastructure Limited (the “Company”)**  
**(Stock Code: 1098)**  
c/o Tricor Secretaries Limited  
17/F, Far East Finance Centre,  
16 Harcourt Road, 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  
香港夏愨道16號  
遠東金融中心17樓

### Part A (甲部)

I/We would like to receive the printed copy of the Current Corporate Communications 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 English** version; or  
收取一份英文印刷本; 或
- to receive a **printed Chinese** version; or  
收取一份中文印刷本; 或
- to receive both the **printed 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 Communications <sup>(Note 1)</sup> 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 <sup>(附註1)</sup>:

(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 Corporate Communications by **electronic means** through the Company's website at [www.roadking.com.hk](http://www.roadking.com.hk) in lieu of receiving printed copies, and receive a notification letter of the publication of the Corporate Communications on the Company's website by post; or  
透過本公司網站([www.roadking.com.hk](http://www.roadking.com.hk)) 以電子方式收取公司通訊以代替收取印刷本, 並以郵寄方式收取有關於本公司網站登載公司通訊之通知書; 或
- 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.  
同時收取英文及中文印刷本。

Name(s) of Non-registered Holder(s)  
非登記持有人姓名

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

### Notes 附註:

- Corporate Communications refers to any document(s) 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 financial statements 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、年度財務報表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) 函; 及(f)委任代表表格。
- Please complete all your details clearly. 請 閣下清楚填寫所有資料。

### PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Your supply of personal data is on a voluntary basis for the purpose of verifying and recording your choice of language and means of receipt of Corporate Communications of the Company and the delivery of those Corporate Communications. We may transfer or disclose your personal data to the Hong Kong Branch Share Registrar and/or other companies or bodies for the purpose stated above, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. You have the right to request access to and/or correction of your personal data in accordance with the provisions of the Personal Data (Privacy) Ordinance (Chapter 486 of the laws of Hong Kong). Any such request for access to and/or correction of your personal data should be in writing by either of the following means:

閣下是自願提供 閣下的個人資料以用於核實及記錄 閣下收取本公司公司通訊的語言版本和收取方式的選擇, 以及傳送公司通訊。我們可就上述用途將 閣下的個人資料轉移或披露給香港股份過戶登記分處及/或其他公司或團體, 或按法例規定作出轉移或披露, 並將在適當期間內保留該等個人資料作核實及記錄用途。 閣下有權根據《個人資料(私隱)條例》(香港法例第486章)的條文查閱及/或修改 閣下的個人資料。任何相關查閱及/或修改個人資料之要求均須以書面方式透過以下途徑提出:

By mail to 郵寄至: Personal Data Privacy Officer 個人資料私隱主任  
Tricor Secretaries Limited 卓佳秘書商務有限公司  
17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong 香港夏愨道16號遠東金融中心17樓

By email to 電郵至: [roadking1098-ecom@hk.tricorglobal.com](mailto:roadking1098-ecom@hk.tricorglobal.com)

\* for identification purpose only 僅供識別

(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: 10 GPO  
Hong Kong 香港