



# ROAD KING INFRASTRUCTURE LIMITED

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

## LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “Board”) of Road King Infrastructure Limited and their roles and functions are set out below:

### **Executive Directors**

Zen Wei Peu, Derek *(Chairman)*

Ko Yuk Bing *(Deputy Chairman)*

Fong Shiu Leung, Keter *(Chief Executive Officer)*

Ng Fun Hung, Thomas *(Chief Financial Officer)*

### **Non-executive Directors**

Cai Xun

Xu Enli

### **Independent Non-executive Directors**

Lau Sai Yung

Wong Wai Ho

Hui Grace Suk Han

Members of the three committees established by the Board are set out below:

### **Audit Committee**

Lau Sai Yung *(Chairman)*

Wong Wai Ho

Hui Grace Suk Han

### **Nomination Committee**

Zen Wei Peu, Derek *(Chairman)*

Lau Sai Yung

Wong Wai Ho

Hui Grace Suk Han

### **Remuneration Committee**

Wong Wai Ho *(Chairman)*

Zen Wei Peu, Derek

Lau Sai Yung

Hong Kong, 24 May 2023