



ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

8 September 2023

Dear New Shareholders,

Election of Language and Means of Receipt of Corporate Communications

Pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and the bye-laws of Road King Infrastructure Limited (the “Company”), the Company would like to ascertain your preference as to whether to receive future corporate communications of the Company (the “Corporate Communications”), which 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 auditor’s 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 in the following manners:

1. to receive all future Corporate Communications 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 Communications on the Company’s website; or
2. to receive the printed English version of all future Corporate Communications only; or
3. to receive the printed Chinese version of all future Corporate Communications only; or
4. to receive both the printed English and Chinese versions of all future Corporate Communications.

To make your election, please mark a (X) in the appropriate box on the enclosed Reply Form and sign and return it by post using the mailing label at the bottom of the Reply Form (no stamp is required if posted in Hong Kong) or by hand delivery to the Company c/o 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.

If the Company does not receive a duly completed and signed Reply Form or a response from you on or before 6 October 2023, you will be deemed to have consented to receiving all future Corporate Communications by electronic means through the Company’s website at www.roadking.com.hk in lieu of receiving printed form.

You are entitled at any time by reasonable notice in writing to the Company c/o the Hong Kong Branch Share Registrar at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to roadking1098-ecom@hk.tricorglobal.com to change the choice of language and means of receipt of the Corporate Communications. Even if you have elected to receive all future Corporate Communications by electronic means but for any reason have difficulty in receiving or gaining access to the Corporate Communications, the Company will promptly, upon your reasonable notice in writing to the Hong Kong Branch Share Registrar by post or by email, send the Corporate Communications to you in printed form free of charge.

Please note that (a) printed copies of the English and Chinese versions of all future Corporate Communications will be available from the Hong Kong Branch Share Registrar on request; and (b) the same will also be available on the website of the Company at www.roadking.com.hk and the HKEXnews website of Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

Should you have any queries in relation to this 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

REPLY FORM 回條

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

I/We would like to receive all future Corporate Communications* 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 all future Corporate Communications 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 Communications on the Company's website mailed to my/our address or sent to my/our email address: _____ (if any)
透過本公司網站 (www.roadking.com.hk) 以電子方式收取所有日後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/吾等地址或本人/吾等之電郵地址: _____ (如有)
- to receive the **printed English** version of all future Corporate Communications only; or
僅收取所有日後公司通訊之英文印刷本; 或
- to receive the **printed Chinese** version of all future Corporate Communications only; or
僅收取所有日後公司通訊之中文印刷本; 或
- to receive both the **printed English and Chinese** versions of all future Corporate Communications.
同時收取所有日後公司通訊之英文及中文印刷本。

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

Notes 附註:

- Please complete all your details clearly. 請 閣下清楚填寫所有資料。
 - By selecting to receive the website version of the Corporate Communications published on the Company's website in lieu of receiving printed copies, you have expressly consented to waive the right to receive the Corporate Communications in printed form. 於選擇收取在本公司網站發出之公司通訊網上版本以代替收取印刷本後, 閣下已明示同意放棄收取公司通訊印刷本的權利。
 - 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 Reply Form in order to be valid. 如屬聯名股東, 則本回條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。
 - The above instruction will apply to all future Corporate Communications to be sent to you until you notify otherwise the Company c/o the Company's Hong Kong Branch Share Registrar, Tricor Secretaries Limited (the "Hong Kong Branch Share Registrar") by reasonable notice in writing to 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to roadking1098-ecom@hk.tricorglobal.com. 上述指示適用於將來寄發予 閣下之所有日後公司通訊, 直至 閣下發出合理之書面通知至香港夏愨道16號遠東金融中心17樓或以電郵方式發送至 roadking1098-ecom@hk.tricorglobal.com, 經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) 通知本公司, 另作選擇為止。
 - Shareholders are entitled at any time by reasonable notice in writing to the Company c/o the Company's Hong Kong Branch Share Registrar, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong or by email to roadking1098-ecom@hk.tricorglobal.com to change the choice of language and means of receipt of the Corporate Communications. 股東有權隨時發出合理之書面通知至香港夏愨道16號遠東金融中心17樓或以電郵方式發送至 roadking1098-ecom@hk.tricorglobal.com, 經香港股份過戶登記分處通知本公司, 以更改收取公司通訊之語言版本及方式之選擇。
- * 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 auditor's 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) 通函; 及 (f) 委任代表表格。

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 到郵寄至: 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 到電郵至: 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 Reply Form to us.
No postage stamp is required for local mailing
閣下寄回此回條時, 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