



# ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

## Form of proxy for use at the Annual General Meeting (or at any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_

of \_\_\_\_\_

being the registered holder(s) of <sup>2</sup> \_\_\_\_\_ shares of HK\$0.10 each in the issued share capital of Road King Infrastructure Limited (the "Company"), hereby appoint the Chairman of the meeting

or<sup>3</sup> \_\_\_\_\_

of \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the annual general meeting of the Company (the "Meeting") to be held at Jade and Lotus Rooms, 6th Floor, Marco Polo Hongkong Hotel, Harbour City, 3 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Tuesday, 21 May 2024 at 10:00 a.m. (or at any adjournment thereof) in respect of the resolutions set out in the notice convening the Meeting as indicated below or, if no such indication is given, as my/our proxy thinks fit and on any other resolutions properly put to the Meeting.

ORDINARY RESOLUTIONS		FOR <sup>4</sup>	AGAINST <sup>4</sup>
1.	To receive and consider the audited financial statements and the reports of the Directors and the Independent Auditor for the year ended 31 December 2023		
2.	(a) To re-elect Mr. Xu Enli as a Director		
	(b) To re-elect Mr. Wong Wai Ho as a Director		
	(c) To re-elect Mr. Cheung Hon Kit as a Director		
	(d) To authorise the Board of Directors to fix their remuneration		
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration		
4(A).	To grant a general mandate to the Directors to allot shares of the Company		
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company		
4(C).	To approve and extend the power granted to the Directors under Resolution No. 4(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 4(B)		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ Signature<sup>5</sup>: \_\_\_\_\_

### Notes:

- Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. In the case of joint holders, the names of all joint holders should be stated.
- Please insert the number of shares of HK\$0.10 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
- Any member of the Company entitled to attend and vote at the Meeting shall be entitled to appoint another person as his/her proxy to attend and vote instead of him/her. If any proxy other than the Chairman of the Meeting is appointed, please delete the words "the Chairman of the meeting or" and insert the name and address of the proxy desired in the space provided. A proxy need not be a member of the Company. A member of the Company who is the holder of two or more shares of the Company may appoint more than one proxy to represent him/her and vote on his/her behalf at the Meeting or at a class meeting.
- IMPORTANT:** If you wish to vote for a resolution, tick the box marked "FOR". If you wish to vote against the resolution, tick the box marked "AGAINST". Failure to complete a box will entitle your proxy to cast your vote(s) at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Meeting other than that referred to in the notice convening the Meeting.
- This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its seal and under the hand of an officer or attorney or other person duly authorised to sign the same. In the case of joint holders, the signature of any one of them is sufficient.
- In the case of joint holders of any share, if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of joint holding.
- To be valid, this form of proxy together with the power of attorney or other authority, if any, under which it is signed, or a certified copy of such power of attorney or authority, must be delivered to the office of Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof.
- Any alternation made to this form of proxy must be initialled.
- Delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or any adjournment thereof. In such event, this form of proxy shall be deemed to be revoked.
- In relation to Resolution No. 2 regarding the re-election of the Directors, Messrs. Xu Enli, Wong Wai Ho and Cheung Hon Kit will retire and, being eligible, offer themselves for re-election at the Meeting pursuant to the Company's bye-laws.
- A circular containing further details regarding Resolution Nos. 2 and 4 above has been published on the Company's website ([www.roadking.com.hk](http://www.roadking.com.hk)) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)).
- No souvenirs, drinks or refreshment** will be served at the Meeting venue.