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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

POLL RESULTS OF THE ANNUAL GENERAL MEETING CHANGES OF DIRECTORS AND MEMBERS OF THE BOARD COMMITTEES

The Board is pleased to announce that the AGM was duly held on 21 May 2025, during which all the proposed resolutions were duly passed by the Shareholders attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll.

The Board also announces the following changes, all with effect from the conclusion of the AGM:

- (a) Ms. Hui Grace Suk Han, an INED, retired from office by rotation and did not stand for re-election at the AGM in order to devote more time to her other commitments and ceased to be a member of the Audit Committee and the Nomination Committee of the Company;
- (b) Mr. Xu Enli has tendered his resignation as a NED due to his personal work arrangement;
- (c) Mr. Yuan Yang has been appointed as a NED of the Company;
- (d) Ms. Lam Man Kuen, Phyllis has been appointed as an INED and a member of the Nomination Committee of the Company; and
- (e) Mr. Cheung Hon Kit, Edwin, an INED, has been appointed as a member of the Audit Committee of the Company.

POLL RESULTS OF THE ANNUAL GENERAL MEETING (“AGM”)

The board of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) is pleased to announce that at the AGM held on 21 May 2025, all the proposed resolutions as set out in the notice of AGM dated 8 April 2025 were duly passed by the shareholders of the Company (the “Shareholders”) attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll. Apart from Mr. Xu Enli and Mr. Cheung Hon Kit, Edwin, all other directors of the Company (the “Directors”) attended the AGM in person.

As more than 50% of the votes were cast in favour of each of the resolutions, the following resolutions were duly passed as ordinary resolutions:

Ordinary Resolutions		Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
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 2024.	565,546,245 (99.95%)	259,514 (0.05%)	565,805,759
2(a).	To re-elect Mr. Fong Shiu Leung, Keter as a Director.	565,677,908 (99.98%)	127,851 (0.02%)	565,805,759
2(b).	To re-elect Mr. Ng Fun Hung, Thomas as a Director.	565,677,908 (99.98%)	127,851 (0.02%)	565,805,759
2(c).	To re-elect Mr. Ho Tai Wai, David as a Director.	565,677,908 (99.98%)	127,851 (0.02%)	565,805,759
2(d).	To authorise the Board of Directors to fix their remuneration.	565,801,759 (99.99%)	4,000 (0.01%)	565,805,759
3.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	565,801,759 (99.99%)	4,000 (0.01%)	565,805,759
4(A).	To grant a general mandate to the Directors to allot shares of the Company.	564,835,805 (99.83%)	969,954 (0.17%)	565,805,759
4(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	565,801,759 (99.99%)	4,000 (0.01%)	565,805,759
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).	564,835,805 (99.83%)	969,954 (0.17%)	565,805,759

Please refer to the notice of AGM for full text of the above resolutions.

The total number of shares entitling the holders to attend and vote on the resolutions at the AGM was 749,336,566 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares have been exercised at the AGM; and (ii) no shares have been repurchased by the Company which are pending cancellation and should be excluded from the total number of issued shares for the purpose of the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM, or to abstain from voting as required under the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). None of the Shareholders had stated their intention in the Company’s circular dated 8 April 2025 to vote against or to abstain from voting on any of the resolutions at the AGM. The Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer for vote-taking at the AGM.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR (“INED”)

The Board also announces that Ms. Hui Grace Suk Han (“Ms. Hui”), an INED, a member of the Audit Committee and the Nomination Committee of the Company, retired from office by rotation and did not stand for re-election at the AGM in order to devote more time to her other commitments. She retired as an INED of the Company and ceased to be a member of the Audit Committee and the Nomination Committee of the Company with effect from the conclusion of the AGM.

Ms. Hui has confirmed that she has no disagreement with the Board and there is no matter relating to her retirement that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Ms. Hui for her contributions to the Company during her tenure of services.

RESIGNATION OF NON-EXECUTIVE DIRECTOR (“NED”)

The Board further announces that Mr. Xu Enli (“Mr. Xu”) has tendered his resignation as a NED of the Company due to his personal work arrangement, with effect from the conclusion of the AGM.

Mr. Xu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Xu for his contributions to the Company during his tenure of services.

APPOINTMENT OF NED

The Board is pleased to announce that Mr. Yuan Yang (“Mr. Yuan”) has been appointed as a NED of the Company with effect from the conclusion of the AGM.

Mr. Yuan, aged 44, joined Shenzhen Investment Limited (HK stock code: 604) group of companies in 2024 and is a Vice President of Shenzhen Investment Limited. He previously served as the chief of the Management Division of Enterprise Leaders of State-owned Assets Supervision and Administration Commission of Shenzhen Municipal People's Government. Mr. Yuan graduated from Southeast University with a bachelor's degree in economics. Mr. Yuan has extensive experience and expertise in state-owned assets supervision, corporate management and human resources management.

Save as disclosed above, Mr. Yuan (i) does not and did not hold any directorship in other listed public companies in the last three years; (ii) does not hold any positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Mr. Yuan did not have, or was not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (the "SFO").

In accordance with the Bye-laws of the Company (the "Bye-laws"), Mr. Yuan will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting. Thereafter, Mr. Yuan will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws and the Listing Rules. Mr. Yuan is entitled to a Director's fee of HK\$370,000 per annum for acting as a NED of the Company. His emolument will be reviewed and determined by the Board annually with the authorisation granted by the Shareholders at an annual general meeting of the Company, taking reference to his duties and responsibilities with the Company and the prevailing market situation.

Save as disclosed above, there are no other matters relating to the appointment of Mr. Yuan that need to be brought to the attention of the Shareholders, and there is no other information in relation to Mr. Yuan that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Directors warmly welcome Mr. Yuan to the Board.

APPOINTMENT OF INED

The Board is pleased to announce that Ms. Lam Man Kuen, Phyllis ("Ms. Lam") has been appointed as an INED and a member of the Nomination Committee of the Company with effect from the conclusion of the AGM.

Ms. Lam, aged 60, has served as a consultant at Hau, Lau, Li & Yeung, Solicitors since 2002. She is a qualified solicitor in Hong Kong and has over 30 years of experience in legal practice focusing on corporate and commercial matters and civil litigation. Between 2010 and 2019, Ms. Lam also acted as executive director in different non-Hong Kong companies including a coal-mining company listed at Australian Securities Exchange. She has contributed to public services in Hong Kong during her years of legal practice and served as Board-appointed Member of Disciplinary Committee of Estate Agents Authority and legal advisor of various organizations including Building Management Resource Centre of Home Affairs Department and China Trade & Investment Resource Centre of Hong Kong Trade Development Council. Ms. Lam holds a Bachelor of Laws from The University of Hong Kong and a Higher Diploma in PRC Law from The China University of Political Science and Law.

Ms. Lam has confirmed that (a) she has satisfied all the criteria for independence contained in Rule 3.13(1) to (8) of the Listing Rules; (b) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (c) there are no other factors that may affect her independence at the time of her appointment.

Save as disclosed above, Ms. Lam (i) does not and did not hold any directorship in other listed public companies in the last three years; (ii) does not hold any positions in the Company or any of its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

As at the date of this announcement, Ms. Lam did not have, or was not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the SFO.

In accordance with the Bye-laws, Ms. Lam will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting. Thereafter, Ms. Lam will be subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the Bye-laws and the Listing Rules. Ms. Lam is entitled to a Director's fee of HK\$415,000 per annum for acting as an INED and a member of the Nomination Committee of the Company. Her emolument will be reviewed and determined by the Board annually with the authorisation granted by the Shareholders at an annual general meeting of the Company, taking reference to her duties and responsibilities with the Company and the prevailing market situation.

Save as disclosed above, there are no other matters relating to the appointment of Ms. Lam that need to be brought to the attention of the Shareholders, and there is no other information in relation to Ms. Lam that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules.

The Directors warmly welcome Ms. Lam to the Board.

ADDITIONAL CHANGE IN COMPOSITION OF BOARD COMMITTEE

The Board further announces that the Nomination Committee recommended and the Board resolved that Mr. Cheung Hon Kit, Edwin, an INED of the Company, has been appointed as a member of the Audit Committee of the Company with effect from the conclusion of the AGM.

By Order of the Board
Road King Infrastructure Limited
Zen Wei Peu, Derek
Chairman

Hong Kong, 21 May 2025

As at the date of this announcement, the Board comprises Messrs. Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Ms. Cai Xun and Mr. Yuan Yang as Non-executive Directors and Mr. Wong Wai Ho, Mr. Cheung Hon Kit, Edwin, Mr. Ho Tai Wai, David and Ms. Lam Man Kuen, Phyllis as Independent Non-executive Directors.