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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces that:

- (i) Mr. Lee Tak Fai, Kennedy (“Mr. Kennedy Lee”) has resigned as the Company Secretary of the Company with effect from 30 June 2025; and
- (ii) Mr. Ng Fun Hung, Thomas (“Mr. Thomas Ng”) has been appointed as the Company Secretary of the Company with effect from 1 July 2025.

Mr. Kennedy Lee has confirmed that he has no disagreement with the Board and that he is not aware of any matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Kennedy Lee for his contributions to the Company during his tenure of services.

Mr. Thomas Ng is currently an Executive Director and the Chief Financial Officer of the Company. He holds a Bachelor of Business Administration degree and a Master of Applied Finance degree. He is a fellow of both the Association of Chartered Certified Accountants of the United Kingdom and the Hong Kong Institute of Certified Public Accountants, a Chartered Financial Analyst of the United States, a Certified Information System Auditor of the United States and a Chartered Governance Professional of the United Kingdom and Hong Kong. Mr. Thomas Ng has over 29 years of experience in accounting, assurance and financial management.

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

Hong Kong, 30 June 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.*