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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

CHANGES OF NON-EXECUTIVE DIRECTORS

The Board hereby announces the following changes, all with effect from 23 September 2025:

- (a) Ms. Cai Xun and Mr. Yuan Yang have tendered their resignations as Non-executive Directors of the Company due to their personal work arrangement; and
- (b) Mr. Yan Zhongyu and Ms. Deng Hongyu have been appointed as Non-executive Directors of the Company.

RESIGNATIONS OF NON-EXECUTIVE DIRECTORS

The board of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) hereby announces that Ms. Cai Xun (“Ms. Cai”) and Mr. Yuan Yang (“Mr. Yuan”) have tendered their resignations as Non-executive Directors of the Company due to their personal work arrangement, both with effect from 23 September 2025.

Ms. Cai and Mr. Yuan have confirmed that they have no disagreement with the Board and there is no matter relating to their resignations that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company (the “Shareholders”).

The Board would like to express its sincere gratitude to Ms. Cai and Mr. Yuan for their contributions to the Company during their tenure of services.

APPOINTMENTS OF NON-EXECUTIVE DIRECTORS

The Board is pleased to announce that Mr. Yan Zhongyu (“Mr. Yan”) and Ms. Deng Hongyu (“Ms. Deng”) have been appointed as Non-executive Directors of the Company, both with effect from 23 September 2025.

Mr. Yan, aged 50, an executive director of Shenzhen Investment Limited (HK stock code: 604) (“Shenzhen Investment”, a substantial shareholder of the Company), a vice president of Shenzhen Investment and Shum Yip Holdings Company Limited, and deputy general manager of 深業集團有限公司 (Shum Yip Group Limited*, the ultimate holding company of Shenzhen Investment). He is currently a director of Shahe Industrial Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000014.SZ). Mr. Yan was the deputy executive general manager of Shenzhen Great Ocean Shipping Co., Ltd., the head of the strategic development department and the capital market department of Shenzhen Investment Holdings Co., Ltd. Mr. Yan graduated from Wuhan University with a master’s degree in Business Administration. He has extensive experience in project investment and financing, corporate management and capital operation.

Ms. Deng, aged 43, a general manager of the commercial asset management department of 深業集團有限公司 (Shum Yip Group Limited*, the ultimate holding company of Shenzhen Investment). She previously served as a supervisor of Shahe Industrial Co., Ltd., a company listed on the Shenzhen Stock Exchange (stock code: 000014.SZ), a general manager of the risk management department and a deputy general manager of the finance management department of 深業集團有限公司 (Shum Yip Group Limited*). Prior to joining Shum Yip Group, Ms. Deng worked for an international accounting firm, Shenzhen Branch. Ms. Deng graduated from South China University of Technology with a master’s degree in Management. She is a member of the Hong Kong Institute of Certified Public Accountants and a non-practicing member of the Chinese Institute of Certified Public Accountants. She has extensive experience in auditing, accounting, risk management and asset management.

Save as disclosed above, Mr. Yan and Ms. Deng (i) do not and did not hold any directorship in other listed public companies in the last three years; (ii) do not hold any positions in the Company or any of its subsidiaries; and (iii) do 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. Yan and Ms. Deng 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).

In accordance with the bye-laws of the Company (the “Bye-laws”), Mr. Yan and Ms. Deng will hold office until the next annual general meeting of the Company and will be eligible for re-election at that meeting. Thereafter, Mr. Yan and Ms. Deng 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 Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Mr. Yan and Ms. Deng are entitled to a Director’s fee of HK\$370,000 per annum for acting as Non-executive Directors of the Company. Their 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 their duties and responsibilities with the Company and the prevailing market situation.

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

The Directors of the Company warmly welcome Mr. Yan and Ms. Deng to the Board.

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

Hong Kong, 23 September 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, Mr. Yan Zhongyu and Ms. Deng Hongyu 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.

* *For identification purpose only*