ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

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

I/We[1] _____

of _____

being the registered holder(s) of [2] _____ 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[3] _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the special general meeting of the Company (the "**Meeting**") to be held at Suite 502, 5th Floor, Tower 6, The Gateway, 9 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Wednesday, 9 December 2026 at 8:30 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. Unless otherwise stated, capitalised terms in this form of proxy shall have the same meanings as those defined in the circular of the Company dated 23 November 2026.

	ORDINARY RESOLUTIONS	FOR[4]	AGAINST[4]
1.	To approve: (a) the grant of a specific mandate to the directors of the Company to issue (i) the New Shares (subject to the Share Stabilisation Plan) to the RKI Scheme Creditors who have validly elected or been assigned or reallocated to Option 2 of the RKI Scheme Consideration as part of the Proposed Restructuring; and (ii) the Stabilisation Shares pursuant to the Share Stabilisation Plan; and (b) the issuance of the Cash Sweep Real Estate Bonds to the RKI Scheme Creditors who have validly elected or been assigned or reallocated to Option 2 of the RKI Scheme Consideration as part of the Proposed Restructuring and the transactions contemplated thereunder.		
2.	To approve the proposed transfer of 70% of the issued shares of Road King Expressway International Holdings Limited by New Select Global Limited for the purpose of the Proposed Restructuring and the transactions contemplated thereunder.		

Dated this _____ day of _____ Signature[5]: _____

Notes:

1. 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.
2. 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).
3. 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.
4. **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.
5. 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.
6. 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.
7. 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 Investor Services 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.
8. Any alternation made to this form of proxy must be initialled.
9. Delivery of this form of proxy will not preclude you from attending and voting in person at the Meeting or at any adjournment thereof. In such event, this form of proxy shall be deemed to be revoked.
10. A circular containing further details regarding the resolution above has been published on the Company's website (www.roadking.com.hk) and the HKEXnews website of Hong Kong Exchanges and Clearing Limited (www.hkexnews.hk).
11. **No souvenirs, drinks or refreshment will be served at the Meeting**.