



ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “Board”) of Road King Infrastructure Limited and their roles and functions with effect from 1 February 2022 are set out below:

Executive Directors

Zen Wei Peu, Derek (*Chairman*)

Ko Yuk Bing (*Deputy Chairman*)

Fong Shiu Leung, Keter (*Chief Executive Officer*)

Ng Fun Hung (*Chief Financial Officer*)

Non-executive Directors

Cai Xun

Xu Enli

Independent Non-executive Directors

Lau Sai Yung

Tse Chee On, Raymond

Wong Wai Ho

Members of the three committees established by the Board are set out below:

Audit Committee

Lau Sai Yung (*Chairman*)

Tse Chee On, Raymond

Wong Wai Ho

Nomination Committee

Zen Wei Peu, Derek (*Chairman*)

Lau Sai Yung

Wong Wai Ho

Tse Chee On, Raymond

Remuneration Committee

Tse Chee On, Raymond (*Chairman*)

Zen Wei Peu, Derek

Lau Sai Yung

Wong Wai Ho

Hong Kong, 31 January 2022