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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

APPOINTMENT OF CHAIRMAN AND MEMBER OF REMUNERATION COMMITTEE

The Board of Directors of the Company is pleased to announce the following appointments with effect from 7 November 2018:

- (i) Mr. Tse Chee On, Raymond, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Remuneration Committee of the Company; and
- (ii) Mr. Wong Wai Ho, an Independent Non-executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company.

Reference is made to the announcement of Road King Infrastructure Limited (the “Company”) dated 15 October 2018 in relation to the passing away of Independent Non-executive Director of the Company and the non-compliance with Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Board of Directors (the “Board”) of the Company is pleased to announce the following appointments with effect from 7 November 2018:

- (i) Mr. Tse Chee On, Raymond, an Independent Non-executive Director of the Company, has been appointed as the Chairman of the Remuneration Committee of the Company; and
- (ii) Mr. Wong Wai Ho, an Independent Non-executive Director of the Company, has been appointed as a member of the Remuneration Committee of the Company.

Following the appointments of Messrs. Tse Chee On, Raymond as the Chairman and Wong Wai Ho as a member of the Remuneration Committee of the Company respectively, the Remuneration Committee is chaired by an Independent Non-executive Director and comprises a majority of Independent Non-executive Directors which fulfills the requirement under Rule 3.25 of the Listing Rules.

Following the appointments, the Remuneration Committee comprises five members, namely Messrs. Tse Chee On, Raymond (Chairman), Zen Wei Pao, William, Zen Wei Peu, Derek, Lau Sai Yung and Wong Wai Ho. Except for Messrs. Zen Wei Pao, William and Zen Wei Peu, Derek, the Executive Directors, the remaining three members are Independent Non-executive Directors.

By Order of the Board
Road King Infrastructure Limited
Zen Wei Pao, William
Co-Chairman

Hong Kong, 7 November 2018

As at the date of this announcement, the Board comprises Messrs. Zen Wei Pao, William, Zen Wei Peu, Derek, Ko Yuk Bing and Fong Shiu Leung, Keter as Executive Directors, Messrs. Mou Yong and Dong Fang as Non-executive Directors and Messrs. Lau Sai Yung, Tse Chee On, Raymond, Wong Wai Ho and Zhang Yongliang as Independent Non-executive Directors.