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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING**

The Board is pleased to announce that the AGM was duly held on 21 May 2019, during which all resolutions proposed were duly passed by the shareholders by way of poll.

#### **POLL RESULTS OF THE AGM**

Road King Infrastructure Limited (the “Company”) is pleased to announce that all the resolutions proposed were duly passed by the shareholders by way of poll at the annual general meeting of the Company (the “AGM”) held on 21 May 2019. The Company’s branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed by the Company as the scrutineer for vote-taking at the AGM.

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 749,336,566 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holders to attend and vote only against the resolutions at the AGM.

None of the shareholders of the Company have stated their intention in the Company’s circular dated 4 April 2019 to vote against any of the resolutions or are required to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the resolutions, the following ordinary resolutions were duly passed by the shareholders of the Company attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll:

	Ordinary Resolutions	Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
1.	To receive and consider the audited financial statements and the reports of the Directors and the Independent Auditor for the year ended 31 December 2018.	615,417,484 (100%)	0 (0%)	615,417,484

2.	To declare a final dividend of HK\$0.88 per share for the year ended 31 December 2018.	617,730,160 (100%)	0 (0%)	617,730,160
3(a).	To re-elect Mr. Ko Yuk Bing as a Director.	613,451,757 (99.31%)	4,275,403 (0.69%)	617,727,160
3(b).	To re-elect Mr. Fong Shiu Leung, Keter as a Director.	612,530,521 (99.16%)	5,196,639 (0.84%)	617,727,160
3(c).	To re-elect Mr. Mou Yong as a Director.	550,304,216 (89.09%)	67,422,944 (10.91%)	617,727,160
3(d).	To re-elect Mr. Dong Fang as a Director.	550,304,216 (89.09%)	67,422,944 (10.91%)	617,727,160
3(e).	To authorise the Board of Directors to fix their remuneration.	616,780,806 (99.91%)	532,000 (0.09%)	617,312,806
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	616,065,944 (99.73%)	1,661,216 (0.27%)	617,727,160
5(A).	To grant a general mandate to the Directors to allot shares of the Company.	561,224,630 (90.91%)	56,088,176 (9.09%)	617,312,806
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	617,312,806 (100%)	0 (0%)	617,312,806
5(C).	To approve and extend the power granted to the Directors under Resolution No. 5(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 5(B).	562,713,482 (91.09%)	55,013,678 (8.91%)	617,727,160

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

Hong Kong, 21 May 2019

*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.*