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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

SUPPLEMENTAL ANNOUNCEMENT VERY SUBSTANTIAL DISPOSAL - PROPOSED DISPOSAL OF SALE SHARES

EXTENSION OF LONG STOP DATE

The Board of Directors of Road King Infrastructure Limited refers to its announcement and shareholders' circular dated 17 November 2023 and 4 December 2023 respectively, terms defined in which have the same meanings when used in this announcement.

As the Purchaser has informed the Seller that it is unable to obtain or complete all necessary third-party approvals in connection with the Disposal (being one of the Conditions for Completion) by 31 March 2024, the Seller and the Purchaser agreed in writing on 28 March 2024 to extend the Long Stop Date to 30 April 2024 (or such later date as they may agree in writing).

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

Hong Kong, 1 April 2024

As at the date of this announcement, the Board of Directors of Road King Infrastructure Limited comprises Messrs. Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Ms. Cai Xun and Mr. Xu Enli as Non-executive Directors and Mr. Lau Sai Yung, Mr. Wong Wai Ho, Ms. Hui Grace Suk Han and Mr. Cheung Hon Kit as Independent Non-executive Directors.