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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

POLL RESULTS OF THE ANNUAL GENERAL MEETING RETIREMENT OF NON-EXECUTIVE DIRECTOR AND APPOINTMENT OF NON-EXECUTIVE DIRECTOR

POLL RESULTS OF THE AGM

The Board is pleased to announce that the AGM was duly held on 25 May 2021, during which all resolutions proposed were duly passed by the Shareholders by way of poll.

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Mou Yong, a Non-executive Director of the Company, retired from office by rotation and did not stand for re-election at the AGM due to personal work arrangement. He retired as a Non-executive Director of the Company with effect from the conclusion of the AGM.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that the ordinary resolution in relation to the appointment of Ms. Cai Xun as a Non-executive Director of the Company to fill the casual vacancy created by Mr. Mou Yong's retirement was duly passed by the Shareholders with effect from the conclusion of the AGM.

POLL RESULTS OF THE AGM

The board of directors (the "Board") of Road King Infrastructure Limited (the "Company") is pleased to announce that all the resolutions proposed were duly passed by the shareholders of the Company (the "Shareholders") by way of poll at the annual general meeting of the Company (the "AGM") held on 25 May 2021. 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 have stated their intention in the Company's circular dated 14 April 2021 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 resolution numbers 1 to 6, the following ordinary resolutions were duly passed by the Shareholders attending and voting at the AGM in person or via online 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 2020.	590,415,812 (99.70%)	1,763,176 (0.30%)	592,178,988
2.	To declare a final dividend of HK\$0.55 per share for the year ended 31 December 2020.	592,178,863 (99.99%)	125 (0.01%)	592,178,988
3(a).	To re-elect Mr. Tse Chee On, Raymond as a Director.	585,121,863 (98.81%)	7,057,125 (1.19%)	592,178,988
3(b).	To re-elect Mr. Wong Wai Ho as a Director.	585,873,863 (98.94%)	6,305,125 (1.06%)	592,178,988
3(c).	To authorise the Board of Directors to fix their remuneration.	592,178,738 (99.99%)	250 (0.01%)	592,178,988
4.	To appoint Ms. Cai Xun as a Non-executive Director of the Company and to authorise the Board of Directors to fix her remuneration.	591,113,928 (99.82%)	1,065,060 (0.18%)	592,178,988
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	592,178,863 (99.99%)	125 (0.01%)	592,178,988

6(A).	To grant a general mandate to the Directors to allot shares of the Company.	570,927,913 (96.41%)	21,251,075 (3.59%)	592,178,988
6(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	592,178,863 (99.99%)	125 (0.01%)	592,178,988
6(C).	To approve and extend the power granted to the Directors under Resolution No. 6(A) by the addition thereto of an amount representing the number of the shares repurchased by the Company pursuant to Resolution No. 6(B).	571,049,788 (96.43%)	21,129,200 (3.57%)	592,178,988

As more than 75% of the votes were cast in favour of the resolution number 7, the following special resolution was duly passed by the Shareholders attending and voting at the AGM in person or via online or by proxy or by their duly authorised representatives by way of poll:

Special Resolution		Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
7.	To approve the amendments to the Company's Bye-laws.	589,411,381 (99.53%)	2,765,607 (0.47%)	592,176,988

RETIREMENT OF NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Mou Yong ("Mr. Mou"), a Non-executive Director of the Company, retired from office by rotation and did not stand for re-election at the AGM due to personal work arrangement. He retired as a Non-executive Director of the Company with effect from the conclusion of the AGM.

Mr. Mou has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the Shareholders.

The Board would like to express its sincere gratitude to Mr. Mou for his contributions to the Company during his tenure of services.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The Board further announces that the ordinary resolution in relation to the appointment of Ms. Cai Xun ("Ms. Cai") as a Non-executive Director of the Company to fill the casual vacancy created by Mr. Mou's retirement was duly passed by the Shareholders with effect from the conclusion of the AGM.

Ms. Cai, aged 46, graduated from Central South University of Technology (now known as Central South University), the People's Republic of China with a bachelor's degree in economics. Ms. Cai is an executive director of Shenzhen Investment Limited (HK stock code: 604) since August 2020. She is also a director of 深業集團有限公司 (Shum Yip Group Limited*) and Shum Yip Holdings Company Limited, being the ultimate holding company and immediate holding company of Shenzhen Investment Limited. Ms. Cai worked in the Organization Department of Shenzhen Municipal Party Committee during the period from year 2002 to 2020 and served as the chief of the Cadre Division 1, the chief of the Research and Publicity Division and the chief of the Cadre Supervision Division. Ms. Cai has extensive experience in human resources and administrative management.

Save as disclosed above, Ms. Cai (i) did not hold any directorship in other listed public companies in the last three years; (ii) does not hold any positions with the Company or any of its subsidiaries; and (iii) does not have any relationship with any Directors, senior management, substantial shareholders or controlling shareholders of the Company.

Ms. Cai has entered into a letter of appointment with the Company for a period from 25 May 2021 to 24 May 2024, or the date of the annual general meeting of the Company to be held in 2024, whichever is earlier. Ms. Cai is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. Ms. Cai is entitled to an annual emolument of HK\$352,000, which is in line with the current emolument of Mr. Mou, for acting as a Non-executive Director of the Company for the aforesaid period. Her emolument will be reviewed and determined by the Board annually with the authorisation granted by the Shareholders at an annual general meeting of the Company, taking reference to her duties and responsibilities with the Company and the prevailing market situation.

As at the date of this announcement, Ms. Cai did not have, or was not deemed to have, any interests or short positions in the shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, Ms. Cai is not aware of any other matters that need to be brought to the attention of the Shareholders, nor is there other information to be disclosed pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

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

Hong Kong, 25 May 2021

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

** for identification purpose only*