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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 of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 20 May 2022 (the “AGM”), all the proposed resolutions as set out in the notice of AGM dated 12 April 2022 were duly passed by the shareholders of the Company (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. Apart from Ms. Cai Xun and Mr. Xu Enli, all directors of the Company (the “Directors”) attended the AGM in person or by electronic means.

As more than 50% of the votes were cast in favour of each of the resolutions, the following resolutions were duly passed as ordinary resolutions:

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 2021.	596,132,697 (99.91%)	542,098 (0.09%)	596,674,795
2.	To declare a final dividend of HK\$0.20 per share for the year ended 31 December 2021.	596,670,720 (99.99%)	4,075 (0.01%)	596,674,795
3(a).	To re-elect Mr. Ko Yuk Bing as a Director.	590,903,998 (99.03%)	5,770,797 (0.97%)	596,674,795
3(b).	To re-elect Mr. Fong Shiu Leung, Keter as a Director.	596,546,720 (99.98%)	128,075 (0.02%)	596,674,795
3(c).	To re-elect Mr. Ng Fun Hung, Thomas as a Director.	596,360,670 (99.95%)	314,125 (0.05%)	596,674,795

Ordinary Resolutions		Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
3(d).	To re-elect Mr. Xu Enli as a Director.	596,302,720 (99.94%)	372,075 (0.06%)	596,674,795
3(e).	To re-elect Mr. Lau Sai Yung as a Director.	585,157,692 (98.07%)	11,517,103 (1.93%)	596,674,795
3(f).	To authorise the Board of Directors to fix their remuneration.	596,655,645 (99.99%)	19,150 (0.01%)	596,674,795
4.	To re-appoint Messrs. Deloitte Touche Tohmatsu as Auditor of the Company and to authorise the Board of Directors to fix their remuneration.	596,670,720 (99.99%)	4,075 (0.01%)	596,674,795
5(A).	To grant a general mandate to the Directors to allot shares of the Company.	576,002,150 (96.54%)	20,672,645 (3.46%)	596,674,795
5(B).	To grant a general mandate to the Directors to repurchase shares of the Company.	596,629,720 (99.99%)	45,075 (0.01%)	596,674,795
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).	576,133,075 (96.56%)	20,541,720 (3.44%)	596,674,795

The total number of shares entitling the holders to attend and vote on 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, or to abstain from voting as required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. None of the Shareholders had stated their intention in the Company's circular dated 12 April 2022 to vote against or to abstain from voting on any of the resolutions at the AGM. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the AGM.

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

Hong Kong, 20 May 2022

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