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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

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

Road King Infrastructure Limited (the “Company”) refers to its announcements dated 27 September 2022 and 26 October 2022 and its circular to Shareholders dated 14 November 2022 (the “Circular”). Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular unless stated otherwise.

### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that at the special general meeting of the Company held on 30 November 2022 (the “SGM”), the proposed resolution as set out in the notice of SGM dated 14 November 2022 was duly passed by the Shareholders attending and voting at the SGM in person or by proxy or by their duly authorised representatives by way of poll. Apart from Ms. Cai Xun and Mr. Xu Enli, all Directors attended the SGM in person or via video conference.

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

<b>Ordinary Resolution</b>	<b>Number of Votes (Approximate % of Total Shares Voted)</b>		<b>Total Number of Votes Cast</b>
	<b>For</b>	<b>Against</b>	
To ratify, confirm and approve the acquisition of 39.77% equity interests in PT Jasamarga Semarang Batang by Kings Bless Limited pursuant to the amended and restated conditional sale and purchase agreement entered into between Kings Bless Limited and PT Waskita Toll Road on 26 October 2022 and the transactions contemplated thereunder.	587,392,539 (99.99%)	5,075 (0.01%)	587,397,614

The total number of Shares entitling the Shareholders to attend and vote for or against on the resolution at the SGM was 749,336,566 Shares, representing the entire issued share capital of the Company as at the date of the SGM. There were no Shares entitling the Shareholders to attend and vote only against the resolution at the SGM, or to abstain from voting as required under the Listing Rules. None of the Shareholders had stated his/her intention in the Circular to vote against or to abstain from voting on the resolution at the SGM. The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed as the scrutineer for vote-taking at the SGM.

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

Hong Kong, 30 November 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, Wong Wai Ho and Ms. Hui Grace Suk Han as Independent Non-executive Directors.*