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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **PROFIT WARNING**

This announcement is made by Road King Infrastructure Limited (the “Company”, together with its subsidiaries, collectively the “Group”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of Directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that, based on the information currently available to the management, the Group is expected to record a net loss ranging from approximately HK\$800 million to HK\$900 million and a net loss attributable to owners of the Company ranging from approximately HK\$1,200 million to HK\$1,300 million for the six months ended 30 June 2023 (the “Period”) (for the six months ended 30 June 2022: net profit of the Group was HK\$469 million and net profit attributable to owners of the Company was HK\$85 million). The net loss for the Period is primarily attributable to: (i) the severe operating environment in the real estate industry, causing the reduction in profit margin of the property projects and the increase in impairment provision for properties and related assets; and (ii) the exchange loss of approximately HK\$500 million arisen from the continuous depreciation of Renminbi during the Period.

The information contained in this announcement is only based on the preliminary review by the Company’s management on the financial information currently available to them and is not based on any figures or information that has been audited or reviewed by the auditor or the audit committee of the Company. Shareholders of the Company and potential investors are advised to read the interim results announcement of the Company for the Period carefully which is expected to be published in late August 2023.

**Shareholders of the Company and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 11 August 2023

*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 Mr. Lau Sai Yung, Mr. Wong Wai Ho, Ms. Hui Grace Suk Han and Mr. Cheung Hon Kit as Independent Non-executive Directors.*