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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 announcement dated 17 November 2023 and its circular to Shareholders dated 4 December 2023 (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 SPECIAL GENERAL MEETING**

The Board announces that at the special general meeting of the Company held on 20 December 2023 (the “SGM”), the proposed resolution as set out in the notice of SGM dated 4 December 2023 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 an 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 approve the disposal of all the shares in issue of Road King (China) Infrastructure Limited by Road King Expressway International Holdings Limited (路勁高速公路國際控股有限公司) pursuant to the sale and purchase agreement entered into between Road King Expressway International Holdings Limited (路勁高速公路國際控股有限公司) and Cornerstone Holdings Limited (佳選控股有限公司) on 17 November 2023 and the transactions contemplated thereunder.	583,250,246 (99.99%)	4,000 (0.01%)	583,254,246

The total number of Shares entitling the Shareholders to attend and vote 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 their 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, 20 December 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.*