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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

<p>The Board announces that Mr. Xu Ruxin will resign as an Executive Director of the Company with effect from 1 July 2016.</p>
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#### **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces that Mr. Xu Ruxin (“Mr. Xu”) will resign as an Executive Director of the Company due to his other commitments with effect from 1 July 2016.

Mr. Xu has confirmed to the Company that he has no disagreement with the Board and he is not aware of any matters in relation to his resignation that need to be brought to the attention of the shareholders of the Company.

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

By order of the Board  
**ROAD KING INFRASTRUCTURE LIMITED**  
**Zen Wei Pao, William**  
*Chairman*

Hong Kong, 24 June 2016

*As at the date of this announcement, the Board comprises Messrs. Zen Wei Pao, William, Ko Yuk Bing, Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Xu Ruxin as Executive Directors, Messrs. Lam Wai Hon, Patrick, Mou Yong and Dong Fang as Non-executive Directors and Mr. Lau Sai Yung, Dr. Chow Ming Kuen, Joseph, Mr. Tse Chee On, Raymond, Mr. Wong Wai Ho and Mr. Zhang Yongliang as Independent Non-executive Directors.*