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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **PASSING AWAY OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces with deepest grief that Dr. Chow Ming Kuen, Joseph (“Dr. Chow”), an Independent Non-executive Director, the Chairman of the Remuneration Committee and a member of the Audit Committee and the Nomination Committee of the Company, passed away on 13 October 2018.

The Board is deeply saddened by the passing away of Dr. Chow. On behalf of the Company, the Board would like to express its sincere gratitude to Dr. Chow for his valuable contributions to the Company during his tenure of office. The Board also would like to convey its heartfelt condolences to Dr. Chow’s family.

Following the passing away of Dr. Chow, the Remuneration Committee of the Company comprises four members with two Executive Directors and two Independent Non-executive Directors which does not fulfill the requirement under Rule 3.25 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) that the remuneration committee shall comprise a majority of independent non-executive directors.

In order to comply with Rule 3.25 of the Listing Rules, the Company is considering the appropriate adjustment to the membership of the Remuneration Committee, including but not limited to identify a suitable candidate to fill up the vacancy, as soon as practicable and in any event within three months from 13 October 2018 as required under Rule 3.27 of the Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**Road King Infrastructure Limited**  
**Zen Wei Pao, William**  
*Co-Chairman*

Hong Kong, 15 October 2018

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