



ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

List of Directors and Their Role and Function

The members of the board of directors (the “Board”) of Road King Infrastructure Limited and their role and function are as follows:

Executive Directors

Zen Wei Pao, William (*Co-Chairman*)

Zen Wei Peu, Derek (*Co-Chairman*)

Ko Yuk Bing (*Deputy Chairman, Managing Director and Chief Executive Officer*)

Fong Shiu Leung, Keter (*Finance Director*)

Non-executive Directors

Mou Yong

Dong Fang

Independent Non-executive Directors

Lau Sai Yung

Tse Chee On, Raymond

Wong Wai Ho

Zhang Yongliang

The respective members of the three Committees established by the Board are as follows:

Audit Committee

Lau Sai Yung (*Chairman*)

Tse Chee On, Raymond

Wong Wai Ho

Nomination Committee

Zen Wei Pao, William (*Chairman*)

Lau Sai Yung

Wong Wai Ho

Remuneration Committee

Zen Wei Pao, William

Zen Wei Peu, Derek

Lau Sai Yung

Tse Chee On, Raymond

Hong Kong, 15 October 2018