

Road King Infrastructure Limited

Chairman and Chief Executive Officer

The Chairman of the Board is Mr. Zen Wei Pao, William and the Chief Executive Officer (“CEO”) is Mr. Y. B. Ko. There is a clear segregation of duties and responsibilities between the Chairman and the CEO to ensure that there is a balance of power and authority. The duties and responsibilities are segregated as follows:-

Chairman

The Chairman is responsible for overseeing the functioning of the Board and ensuring the establishment of strategic direction of the Group. His duties and responsibilities are:

- to provide leadership for the Board;
- to set agenda for each Board meeting, and to ensure that all key and appropriate issues are discussed by the Board in a timely manner;
- to ensure that Board resolutions are properly implemented;
- to exercise control over quality, quantity and timeliness of the information submitted to the Board;
- to ensure that good corporate governance practices and procedures are established;
- to ensure effective communication of the Board with senior management, Audit and Remuneration Committees; and
- to ensure effective communication with shareholders.

CEO

The CEO is responsible for managing the Group’s business. His duties and responsibilities are:

- to oversee the day to day operations of the Group; and
- to implement the Board’s approved strategy and policies.