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ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 19 JANUARY 2010

The Board is pleased to announce that all ordinary resolutions proposed at the SGM approving, among other things, the Proposed Acquisition of up to 1,319 Sunco Shares and re-election of Non-executive Directors were duly passed by way of poll at the SGM held on 19 January 2010.

References are made to the announcement of Road King Infrastructure Limited (the “Company”) dated 1 December 2009 and the circular of the Company dated 22 December 2009 (the “Circular”). Unless the context otherwise requires, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As contemplated in the Circular, RK(Beijing) has exercised its pre-emption right under the Shareholders’ Agreement on 18 January 2010 to purchase the 1,319 Sunco Shares, and accordingly RK(Shenzhen) has received a notice from Elite Rich Investments Limited to the effect that it is not entitled to purchase any Sunco Shares pursuant to the S&P Agreement. As stated in the Circular, RK(Beijing) will be entitled to purchase a minimum of 1,246 Sunco Shares and a maximum of 1,319 Sunco Shares. The number of Sunco Shares RK(Beijing) will be able to purchase will depend on whether any Other Sunco Shareholders have also exercised their pre-emption rights.

POLL RESULTS OF THE SGM

The Board is pleased to announce that all ordinary resolutions proposed at the SGM approving, among other things, the Proposed Acquisition of up to 1,319 Sunco Shares and re-election of Non-executive Directors were duly passed by way of poll at the SGM held on 19 January 2010.

The Company's branch share registrar in Hong Kong, Tricor Secretaries Limited, was appointed by the Company as the scrutineer for vote-taking at the SGM and the voting results are as follows:

	Ordinary Resolutions	Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
1.	To approve the acquisition (the "Acquisition") of up to 1,319 shares of Sunco Property Holdings Company Limited and to authorise the Directors of the Company to do all things and acts which they consider necessary, desirable or expedient in connection with the Acquisition	246,662,155 (100%)	0 (0%)	246,662,155
As all of the votes were cast in favour of the resolution, the resolution was carried.				
2.	To re-elect Mr. Guo Limin as a Non-executive Director of the Company and to authorise the Board of Directors to fix his remuneration	535,538,583 (99.88%)	661,000 (0.12%)	536,199,583
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				
3.	To re-elect Mr. Xu Ruxin as a Non-executive Director of the Company and to authorise the Board of Directors to fix his remuneration	524,460,409 (97.81%)	11,739,174 (2.19%)	536,199,583
As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.				

As at the date of the SGM, there were 739,116,566 Shares in issue. As stated in the Circular, Wai Kee and its associates, which were together interested in 292,370,428 Shares (representing approximately 39.56% of the issued share capital of the Company as at the date of the SGM), had abstained from voting on ordinary resolution no. 1 at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against ordinary resolution no. 1 at the SGM was 446,746,138 Shares, representing approximately 60.44% of the issued share capital of the Company as at the date of the SGM. None of the Shareholders is required to abstain from voting on ordinary resolutions nos. 2 and 3 at the SGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against ordinary resolutions nos. 2 and 3 was 739,116,566, being the entire issued share capital of the Company as at the date of the SGM.

There were no Shares entitling the holders to attend and vote only against the resolutions at the SGM. None of the Shareholders have stated their intention in the Circular to vote against the resolutions at the SGM.

By order of the Board
Road King Infrastructure Limited
Fong Shiu Leung, Keter
Company Secretary

Hong Kong, 19 January 2010

As at the date of this announcement, the Board comprises Messrs. Zen Wei Pao, William, Ko Yuk Bing, Chan Kam Hung, Fong Shiu Leung, Keter and Zen Wei Peu, Derek as Executive Directors, Messrs. Guo Limin and Xu Ruxin as Non-executive Directors and Messrs. Chow Shiu Kee, Stephen, Lau Sai Yung and Dr. Chow Ming Kuen, Joseph as Independent Non-executive Directors.