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## **ROAD KING INFRASTRUCTURE LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Road King Infrastructure Limited (the “Company”) announces that a meeting of the Board of the Company will be held at Suite 501, 5th Floor Tower 6, The Gateway, 9 Canton Road, Tsimshatsui, Kowloon, Hong Kong on Friday, 26 March 2010 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2009 and the recommendation of a final dividend, if any.

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

Hong Kong, 16 March 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.*