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## **ROAD KING INFRASTRUCTURE LIMITED**

*(incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board (the “Board”) of directors (the “Directors”) of Road King Infrastructure Limited (the “Company”) announces that on 9 April 2010, the Company granted 15,110,000 share options (the “Share Options”) to subscribe for a total of 15,110,000 new shares of HK\$0.10 each (the “Shares”) in the share capital of the Company under the Company’s share option scheme (the “Scheme”) adopted on 12 May 2003 to certain Grantees (as defined in the Scheme), subject to the acceptance of the Grantees. Details of such grant are set out below:

<b>Date of grant</b>	:	9 April 2010
<b>Exercise price of the Share Options granted</b>	:	HK\$6.79 per Share
<b>Number of the Share Options granted</b>	:	15,110,000
<b>Closing price of the Shares on the date of grant</b>	:	HK\$6.79 per Share
<b>Validity period of the Share Options</b>	:	Five years commencing from 9 April 2010 and expiring on 8 April 2015, both dates inclusive

The Shares Options shall entitle the Grantees to subscribe for Shares upon exercise of such Share Options at an exercise price of HK\$6.79 per Share which represents the highest of: (i) the closing price of HK\$6.79 per Share as stated in the daily quotations sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK\$6.52 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the date of grant; and (iii) the nominal value of a Share.

Among the Share Options granted above, 6,100,000 Share Options were granted to the Directors with details as follows:

<b>Name of Director</b>	<b>Position</b>	<b>Number of Share Options</b>
Zen Wei Pao, William	Executive Director ( <i>Chairman</i> )	1,400,000
Ko Yuk Bing	Executive Director ( <i>Deputy Chairman, Managing Director and Chief Executive Officer</i> )	1,300,000
Chan Kam Hung	Executive Director ( <i>Chief Operating Officer</i> )	900,000
Fong Shiu Leung, Keter	Executive Director ( <i>Finance Director</i> )	900,000
Zen Wei Peu, Derek	Executive Director	850,000
Guo Limin	Non-executive Director	150,000
Xu Ruxin	Non-executive Director	150,000
Chow Shiu Kee, Stephen	Independent Non-executive Director	150,000
Lau Sai Yung	Independent Non-executive Director	150,000
Chow Ming Kuen, Joseph	Independent Non-executive Director	150,000

By order of the Board  
**Road King Infrastructure Limited**  
**Zen Wei Pao, William**  
*Chairman*

Hong Kong, 9 April 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.*