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## ROAD KING INFRASTRUCTURE LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1098)

### VOTING RESULTS OF THE ANNUAL GENERAL MEETING

The Board is pleased to announce that the AGM was duly held on 20 May 2010, during which all resolutions as set out below were duly passed by the shareholders by way of poll.

Road King Infrastructure Limited (the “Company”) is pleased to announce that all the resolutions proposed were duly passed by way of poll at the annual general meeting of the Company (the “AGM”) held on 20 May 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 AGM.

#### RESULTS OF AGM

The total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 740,116,566 shares, representing the entire issued share capital of the Company as at the date of the AGM. There were no shares entitling the holder to attend and vote only against the resolutions at the AGM.

None of the shareholders of the Company have stated their intention in the Company’s circular dated 15 April 2010 to vote against any of the resolutions or are required to abstain from voting on any of the resolutions at the AGM.

The following resolutions were duly passed by the shareholders of the Company attending and voting at the AGM in person or by proxy or by their duly authorised representatives by way of poll:

	Ordinary Resolutions	Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
1.	To adopt the Audited Financial Statements and the Reports of the Directors and Auditor for the year ended 31 December 2009.	536,061,055 (99.99%)	5,000 (0.01%)	536,066,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
2.	To declare a final dividend of HK\$0.30 for the year ended 31 December 2009.	536,286,055 (99.99%)	5,000 (0.01%)	536,291,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

	Ordinary Resolutions	Number of Votes (Approximate % of Total Shares Voted)		Total Number of Votes Cast
		For	Against	
3(a).	To re-elect Mr. Chan Kam Hung as a Director.	530,296,057 (98.89%)	5,959,998 (1.11%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3(b).	To re-elect Mr. Fong Shiu Leung, Keter as a Director.	535,148,055 (99.79%)	1,108,000 (0.21%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3(c).	To re-elect Mr. Lau Sai Yung as a Director.	536,251,055 (99.99%)	5,000 (0.01%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3(d).	To re-elect Dr. Chow Ming Kuen, Joseph as a Director.	536,251,055 (99.99%)	5,000 (0.01%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
3(e).	To authorise the Board of Directors to fix the remuneration of Directors.	536,134,055 (99.99%)	5,000 (0.01%)	536,139,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
4.	To re-appoint Deloitte Touche Tohmatsu as Auditor of the Company and authorise the Board of Directors to fix its remuneration.	536,251,055 (99.99%)	5,000 (0.01%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(A).	To grant a general mandate to the Board of Directors to issue additional shares.	499,941,513 (93.22%)	36,349,542 (6.78%)	536,291,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(B).	To grant a general mandate to the Board of Directors to repurchase shares of the Company.	536,286,055 (99.99%)	5,000 (0.01%)	536,291,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			
5(C).	To extend the general mandate granted to the Board of Directors to issue additional shares.	527,034,513 (98.28%)	9,221,542 (1.72%)	536,256,055
	As more than 50% of the votes were cast in favour of the resolution, the resolution was carried.			

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

Hong Kong, 20 May 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.*