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ROAD KING INFRASTRUCTURE LIMITED

(incorporated in Bermuda with limited liability)

(Stock Code: 1098)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of Directors (the “Board”) of Road King Infrastructure Limited (the “Company”) is pleased to announce that Mr. Lam Wai Hon, Patrick (“Mr. Lam”) will be appointed as a Non-executive Director of the Company with effect from 24 May 2010.

Mr. Lam, aged 47, is a Chartered Accountant by training and holds a Master of Business Administration Degree from The University of Edinburgh and a Bachelor Degree from The University of Essex, the United Kingdom. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and the Institute of Chartered Accountants in England and Wales, and a member of the Institute of Chartered Accountants of Ontario, Canada. Mr. Lam is presently Assistant General Manager of New World Development Company Limited and an Executive Director of NWS Holdings Limited (collectively referred to “New World Group”), and a Non-executive Director of Wai Kee Holdings Limited, the controlling shareholder of the Company, the shares of these three companies are listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). He is also a Director of Guangdong Baolihua New Energy Stock Co., Ltd., a listed company in China and an Executive Director of Hong Kong Convention and Exhibition Centre (Management) Limited. During the last three years, Mr. Lam was a Non-executive Director of Build King Holdings Limited and Taifook Securities Group Limited (“Taifook”), the shares of both companies are listed on the main board of the Stock Exchange. Prior to joining the New World Group, Mr. Lam worked for an international accounting firm.

Save as disclosed above, Mr. Lam did not hold any directorships in any listed public companies in the last three years and does not have any relationships with any Directors, senior management or substantial or controlling shareholders of the Company nor hold any other positions with the Company or any of its subsidiaries.

Mr. Lam has not entered into any service contract with the Company. There is no fixed term or proposed length of service except that he is subject to retirement in accordance with the Bye-laws of the Company. Mr. Lam is entitled to a director's fee of HK\$200,000 per annum for acting as a Non-executive Director. His director's fee will be reviewed and determined by the Board annually with the authorization granted by the shareholders at an annual general meeting of the Company and taking reference to his duties and responsibilities with the Company, the Company's performance and the prevailing market situation.

As at the date of this announcement, Mr. Lam does not have, and is not deemed to have, any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance.

On 13 March 2008, the Takeovers Executive of the Securities and Futures Commission ("SFC") issued a notice criticizing the failure of NWS Financial Management Services Limited ("NWSFM") and two of its directors, including Mr. Lam, for breaching Rule 31.3 of the Takeovers Code in connection with the acquisition of shares in Taifook by NWSFM at prices higher than the offer price during the six-month period after the close of the unconditional offer for all the shares in Taifook made by NWSFM. According to NWSFM, the breach was caused by an inadvertent miscalculation of the six-month period as prescribed under Rule 31.3 by the company secretary of NWSFM's holding company. Details of the notice can be found in the website of SFC.

Save as disclosed above, Mr. Lam is not aware of any other matters that need to be brought to the attention of the shareholders of the Company nor is there any information to be disclosed by the Company pursuant to any of the requirements under rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to express its warm welcome to Mr. Lam to join the Board.

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

Hong Kong, 24 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, Xu Ruxin and Lam Wai Hon, Patrick as Non-executive Directors and Messrs. Chow Shiu Kee, Stephen, Lau Sai Yung and Dr. Chow Ming Kuen, Joseph as Independent Non-executive Directors.