



ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1098)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

Members of the board of directors (the “Board”) of Road King Infrastructure Limited and their roles and functions are set out below:

Executive Directors

Zen Wei Peu, Derek (*Chairman*)

Fong Shiu Leung, Keter (*Chief Executive Officer*)

Ng Fun Hung, Thomas (*Chief Financial Officer*)

Non-executive Directors

Cai Xun

Xu Enli

Independent Non-executive Directors

Lau Sai Yung

Wong Wai Ho

Hui Grace Suk Han

Cheung Hon Kit

Members of the three committees established by the Board are set out below:

Audit Committee

Lau Sai Yung (*Chairman*)

Wong Wai Ho

Hui Grace Suk Han

Nomination Committee

Zen Wei Peu, Derek (*Chairman*)

Lau Sai Yung

Wong Wai Ho

Hui Grace Suk Han

Remuneration Committee

Wong Wai Ho (*Chairman*)

Zen Wei Peu, Derek

Lau Sai Yung

Hong Kong, 29 February 2024