



# 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

Wong Wai Ho

Hui Grace Suk Han

Cheung Hon Kit

Ho Tai Wai, David

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

### Audit Committee

Ho Tai Wai, David (*Chairman*)

Wong Wai Ho

Hui Grace Suk Han

### Nomination Committee

Zen Wei Peu, Derek (*Chairman*)

Wong Wai Ho

Hui Grace Suk Han

### Remuneration Committee

Wong Wai Ho (*Chairman*)

Zen Wei Peu, Derek

Cheung Hon Kit

Hong Kong, 21 May 2024