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## **ROAD KING INFRASTRUCTURE LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1098)**

### **UPDATE ON THE BVI WINDING UP APPLICATION AGAINST NEW SELECT (A WHOLLY OWNED SUBSIDIARY)**

This announcement is made by Road King Infrastructure Limited (the “**Company**”) pursuant to Rule 13.09(2)(a) and Rule 13.25(1)(b) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements of the Company dated 21 November 2025, 19 January 2026, 3 February 2026, 20 February 2026, 16 March 2026, 17 March 2026, 9 June 2026 (“**9 June Announcement**”) and 26 August 2026, with respect to a liquidation application filed against New Select Global Limited (“**New Select**”), a wholly-owned subsidiary of the Company. Unless otherwise defined herein, capitalised terms used in this announcement shall have the same respective meanings given to them in the aforesaid announcements.

As notified by the BVI Court, the Winding Up Application has been scheduled to be heard on 15 March 2027 (the “**Hearing Date**”) before the BVI Court, together with New Select’s application for the appointment of provisional liquidators.

The Substitution Applicant now bringing the Winding Up Application is a member of the Ad Hoc Group, as previously mentioned in the 9 June Announcement. The Substitution Applicant, as well as the other members of the Ad Hoc Group, remain fully supportive of the Restructuring contemplated by the RSA. The Restructuring remains on track and is expected to be completed by year-end in accordance with the previously announced timetable. The Restructuring Effective Date is currently projected to occur before the Hearing Date. If the Restructuring Effective Date occurs as scheduled, the Company and New Select will work with the Substitution Applicant and other relevant parties to dismiss the Winding Up Application by consent following the occurrence of the Restructuring Effective Date.

The Company will keep its shareholders and investors informed on any significant developments in relation to the Winding Up Application and the holistic solution and make further announcement(s) as and when appropriate in accordance with the Listing Rules.

**Shareholders, potential investors and other investors of the Company are reminded to consider the related risks and exercise caution when dealing in the securities of the Company.**

By Order of the Board  
**Road King Infrastructure Limited**  
**Zen Wei Peu, Derek**  
*Chairman*

Hong Kong, 2 September 2026

*As at the date of this announcement, the Board comprises Messrs. Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Mr. Yan Zhongyu and Ms. Deng Hongyu as Non-executive Directors and Mr. Wong Wai Ho, Mr. Cheung Hon Kit, Edwin, Mr. Ho Tai Wai, David and Ms. Lam Man Kuen, Phyllis as Independent Non-executive Directors.*