



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

Yuan Yang

Independent Non-executive Directors

Wong Wai Ho

Cheung Hon Kit, Edwin

Ho Tai Wai, David

Lam Man Kuen, Phyllis

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

Audit Committee

Ho Tai Wai, David (*Chairman*)

Wong Wai Ho

Cheung Hon Kit, Edwin

Nomination Committee

Zen Wei Peu, Derek (*Chairman*)

Wong Wai Ho

Lam Man Kuen, Phyllis

Remuneration Committee

Wong Wai Ho (*Chairman*)

Zen Wei Peu, Derek

Cheung Hon Kit, Edwin

Hong Kong, 21 May 2025