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## ROAD KING INFRASTRUCTURE LIMITED

(Incorporated in Bermuda with limited liability)
(Stock Code: 1098)

## **OVERSEAS REGULATORY ANNOUNCEMENT**

This overseas regulatory announcement is issued pursuant to Rule 13.10B of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited. The attached announcement was published on the website of the Singapore Exchange Securities Trading Limited at www.sgx.com.

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

Hong Kong, 9 May 2025

As at the date of this announcement, the board of Directors comprises Messrs. Zen Wei Peu, Derek, Fong Shiu Leung, Keter and Ng Fun Hung, Thomas as Executive Directors, Ms. Cai Xun and Mr. Xu Enli as Non-executive Directors and Mr. Wong Wai Ho, Ms. Hui Grace Suk Han, Mr. Cheung Hon Kit, Edwin and Mr. Ho Tai Wai, David as Independent Non-executive Directors.

## **RKPF OVERSEAS 2019 (E) LIMITED**

(Incorporated with limited liability under the laws of the British Virgin Islands)
(the "Issuer")

7.75 per cent. Senior Guaranteed Perpetual Capital Securities (ISIN/Common Code: XS2079096884/207909688) (the "7.75% Securities")

## ANNOUNCEMENT OF DISTRIBUTION DEFERRAL BY THE ISSUER IN RESPECT OF THE 7.75% SECURITIES

Reference is made to the joint announcement published by, among others, the Issuer dated 8 November 2024 in relation to its election to defer the distribution on the 7.75% Securities scheduled to be paid on the distribution payment date falling on 18 November 2024.

The Issuer announces that it is giving notice today of its election to defer (in whole) distribution and arrears of distribution on the 7.75% Securities scheduled to be paid on the distribution payment date falling on 18 May 2025 to the next distribution payment date under the 7.75% Securities pursuant to Conditions 8(D)(i) and 8(D)(iv) of the 7.75% Securities.

There is no assurance whether the Issuer may or may not give any further notice to defer any distribution in respect of the 7.75% Securities. Holders of the 7.75% Securities should exercise caution when dealing in the securities.

RKPF OVERSEAS 2019 (E) LIMITED Zen Wei Peu, Derek

Director

Hong Kong, 9 May 2025

As at the date of this announcement, the board of directors of RKPF Overseas 2019 (E) Limited comprises Messrs. Derek Zen Wei Peu, Keter Fong Shiu Leung and Lee Tak Fai.