

Dragon King Group Holdings Limited
龍皇集團控股有限公司
(incorporated in the Cayman Islands with limited liability)
(Stock Code : 8493)

List of Directors and their Role and Function

The board of directors (the “**Board**”) of Dragon King Group Holdings Limited comprises six directors as follows:

Executive Directors

Ms. Lee Ching Nung Angel (*Chairman*)

Mr. Wong Wing Chee (*Chief Executive Officer*)

Mr. Wong Wing Hong

Independent Non-executive Directors

Mr. Kwong Ping Man

Mr. Lin Zhisheng

Mr. Chang Cheuk Cheung Terence

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Wong Wing Chee		-	Member	Chairman
Mr. Kwong Ping Man		Chairman	Member	Member
Mr. Lin Zhisheng		Member	Chairman	Member
Mr. Chang Cheuk Cheung Terence		Member	Member	Member

Hong Kong, 15 December 2017