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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) announces that with effect from 10 February 2021, Mr. Chan Ko Cheung (陳高璋) (“**Mr. Chan**”) has been appointed as an executive Director. The biographical details of Mr. Chan are set out as follows:

Mr. Chan, aged 47, obtained his Bachelor of Accounting degree from The Hong Kong Polytechnic University in 2005. Mr. Chan worked as an account manager in Solar Tune Electronics Limited from 2002 to 2007. He then worked for Accellent Insurance Brokers Limited as a consultant from 2008 to 2012. Mr. Chan was the general manager and business director of Richfull Holdings (International) Limited from 2012 to 2015. From 2015 to 2018, he was engaged as a project consultant by an agricultural and agribusiness group in the People’s Republic of China and was appointed as the chief financial consultant of Guangdong Beidahuang New Energy Technology Development Company Limited* (廣東北大荒新能源科技發展有限公司). Since 2019, he has been the director and general manager of Shenzhen Gaoxian Network Technology Company Limited* (深圳搞鮮網絡科技有限公司).

Mr. Chan did not hold any directorship in the last three years prior to the date of this announcement in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Chan does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”)) of the Company. As at the date of this announcement, Mr. Chan does not have, and is not deemed to have, any interest or short positions in any shares, underlying shares or debentures of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

* for identification purposes only

The Company has entered into a service contract with Mr. Chan (the “**Service Contract**”), he will hold office until the forthcoming annual general meeting of the Company and be eligible for re-election at that meeting pursuant to the memorandum and articles of association of the Company. Pursuant to the Service Contract, Mr. Chan is entitled to a director’s fee of HK\$600,000 per annum, which has been approved by the remuneration committee of the Company with reference to, among others, his qualification, experience, duties, potential contributions to the Company and the prevailing market conditions.

Save as disclosed above, Mr. Chan has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment and there is no other information required to be disclosed pursuant to Rule 17.50(2) of the GEM Listing Rules.

The Board takes this opportunity to welcome Mr. Chan for joining the Board.

By order of the Board
Dragon King Group Holdings Limited
Lee Ching Nung Angel
Chairman and Executive Director

Hong Kong, 10 February 2021

As at the date of this announcement, the Board comprises Ms. Lee Ching Nung Angel, Mr. Wong Wing Chee, Mr. Wong Wing Hong and Mr. Chan Ko Cheung as executive Directors; Mr. Kwong Ping Man, Mr. Lin Zhisheng and Mr. Chang Cheuk Cheung Terence as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.dragonkinggroup.com.