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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dragon King Group Holdings Limited (the “**Company**”) hereby announces that, Mr. Chan Ka Nam (“**Mr. Chan**”) has resigned as the company secretary of the Company (“**Company Secretary**”) and he has also ceased to act as the authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and Part 16 of Companies Ordinance (Chapter 622 of the Laws of Hong Kong), an agent of the Company to accept service of process and notices in Hong Kong on behalf of the Company under Rule 24.05(2) of the GEM Listing Rules (“**Process Agent**”), in each case, with effect from 1 April 2021.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter that should be brought to the attention of the Stock Exchange and the shareholders of the Company in relation to his resignation.

The Board is pleased to announce that Mr. Lo Chu Wing (“**Mr. Lo**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 1 April 2021. Mr. Lo satisfies the qualification requirements for company secretary under Rule 5.14 of the GEM Listing Rules.

The biographical details of Mr. Lo are as follows:

Mr. Lo Chu Wing is a director of ACS Corporate Services Limited which provides professional company secretarial services. He is currently the company secretary of Ta Yang Group Holdings Limited (Stock Code: 1991) and Synergy Group Holdings International Limited (Stock Code: 1539), both listed on the Stock Exchange. Mr. Lo has substantial experience in the company secretarial field. He has been providing professional corporate services to Hong Kong listed companies as well as private and offshore companies.

Mr. Lo holds a Bachelor of Business Administration (Accounting) degree from Hong Kong Baptist University and a Bachelor of Law degree from University of London. He is an associate member of The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute.

The Board would like to express its gratitude to Mr. Chan for his contribution to the Company during his term of office and would also like to express its welcome to Mr. Lo on his appointment.

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

Hong Kong, 1 April 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; and 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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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.