



**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 (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited comprises seven directors as follows:

**Executive Directors**

Ms. Lee Ching Nung Angel (*Chairlady*)  
Mr. Wong Wing Chee (*Chief Executive Officer*)  
Mr. Wong Wing Hong  
Mr. Chan Ko Cheung

**Independent Non-executive Directors**

Mr. Lee Yiu Keung  
Ms. Leung Hoi Ki  
Mr. Lin Zhisheng

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Wong Wing Chee		–	Member	Chairman
Ms. Leung Hoi Ki		Chairlady	Member	Member
Mr. Lin Zhisheng		Member	Chairman	Member
Mr. Lee Yiu Keung		Member	Member	Member

Hong Kong, 9 April 2021