



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. Zhu Min
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:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
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, 7 May 2021