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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)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting (the “**Original Notice**”) of Dragon King Group Holdings Limited (the “**Company**”) date 31 March 2021, that the annual general meeting of shareholders (the “**AGM**”) will be held at Dragon Gown Restaurant, which is located at Shop Nos. 2C and 2D, 2/F, Sun Hung Kai Centre, 30 Harbour Road, Wanchai, Hong Kong on Friday, 7 May 2021 at 3:00 p.m., and this supplemental notice shall be read together with the Original Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Original Notice, the AGM will be held to consider and, if thought fit, pass the following resolutions:

#### **ORDINARY RESOLUTIONS**

3. (d) To re-elect Mr. Wong Wing Hong as an executive Director and the board of Directors be authorised to fix his Director’s remuneration;
- (e) To re-elect Mr. Lee Yiu Keung as an independent non-executive Director and the board of Directors be authorised to fix his Director’s remuneration;
- (f) To re-elect Ms. Leung Hoi Ki as an independent non-executive Director and the board of Directors be authorised to fix her Director’s remuneration; and
- (g) To re-elect Mr. Lin Zhisheng as an independent non-executive Director and the board of Directors be authorised to fix his Director’s remuneration.

By Order of the Board  
**Dragon King Group Holdings Limited**  
**Lee Ching Nung Angel**  
*Chairlady and Executive Director*

Hong Kong, 22 April 2021

Notes:

- (1) A second form of proxy (the “**Second Proxy Form**”) containing the ordinary resolution numbered 3.(d), (e), (f) and (g) is enclosed with the supplemental circular of the Company (the “**Supplemental Circular**”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 8 to 9 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
- (2) Please refer to the Original Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and eligibility for attending the AGM, proxy and other relevant matters.

*As at the date of this notice, 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. Lee Yiu Keung, Ms. Leung Hoi Ki and Mr. Lin Zhisheng as independent non-executive Directors.*

*This notice, 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 notice 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 notice misleading.*

*This notice will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://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](http://www.dragonkinggroup.com).*