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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 ANNOUNCEMENT
REGARDING THE RESIGNATION OF DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) to provide shareholders of the Company and the public with additional information regarding the resignations of Directors as disclosed in the Company’s announcements dated 13 July 2021 and 4 August 2021.

After conducting enquiries with Mr. Lin Zhisheng (“**Mr. Lin**”), the Company was notified that the reason for Mr. Lin’s resignation was due to his intention to focus on his other business pursuit.

By order of the Board
Dragon King Group Holdings Limited
Chan Ko Cheung
Chairman

Hong Kong, 10 August 2021

As at the date of this announcement, the Board comprises Mr. Chan Ko Cheung (Chairman & Chief Executive Officer), Mr. Wong Wing Chee and Mr. Zhu Min as executive Directors; and Mr. Lee Yiu Keung and Ms. Leung Hoi Ki 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 GEM website at <http://www.hkgem.com> on the “Latest Company Announcements” page for at least 7 days from the day of its publication and on the website of the Company at www.dragonkinggroup.com.