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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 RESIGNATIONS OF DIRECTORS**

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 (the “**Shareholders**”) and the public with additional information regarding the resignations of Directors as disclosed in the Company’s announcement dated 13 July 2021 (the “**Announcement**”).

After conducting enquiries with Ms. Lee Ching Nung Angel (“**Ms. Lee**”), the Company was notified that the reason for Ms. Lee’s resignation was due to her intention to devote time to her family.

After the making of the Announcement, the Company understood from Mr. Wong Wing Chee (“**Mr. Wong**”) that he intended to resign due to his intention to develop his other business pursuits. Following further discussion between the Company and Mr. Wong, Mr. Wong has agreed to adjust his plans and withdraw his resignation as an executive Director. Accordingly, Mr. Wong has ceased to be the chief executive officer, the chairman of the Nomination Committee, a member of the Remuneration Committee and an Authorised Representative of the Company with effect from 13 July 2021, but will continue to be an executive Director of the Company. Mr. Wong’s withdrawal of resignation as an executive Director has been accepted by the Board.

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

Hong Kong, 4 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](http://www.dragonkinggroup.com).*