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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)

RESIGNATION OF MR. WONG WING CHEE

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) announces that on 14 September 2021, the Company received a notice from Mr. Wong Wing Chee (“**Mr. Wong**”) confirming his resignation as a Director of the Company. The Board has accepted Mr. Wong’s resignation to take immediate effect on 14 September 2021.

Mr. Wong’s notice of resignation dated 14 September 2021 referred to the letter and notice regarding his resignation tendered by him in the past, which confirmed that his resignation was due to his intention to develop his other business pursuits, he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and/or the shareholders of the Company (the “**Shareholders**”).

By order of the Board
Dragon King Group Holdings Limited
Chan Ko Cheung
Chairman & Chief Executive Officer

Hong Kong, 15 September 2021

As at the date of this announcement, the Board comprises Mr. Chan Ko Cheung (Chairman & Chief Executive Officer) 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.