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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)

- (1) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;**
- (2) CHANGE IN COMPOSITION OF BOARD COMMITTEES;**
- (3) CHANGE OF COMPANY SECRETARY;**
- (4) CHANGE OF AUTHORISED REPRESENTATIVE AND
PROCESS AGENT; AND**
- (5) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF
BUSINESS IN HONG KONG**

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) announces that on 12 October 2021, Mr. Wang Jingan (“**Mr. Wang**”) was appointed as an independent non-executive Director of the Company. Set out below are the biographical details of Mr. Wang:

Mr. Wang Jingan (王靜安), aged 34, pursued his studies at Shaoyang University in Hunan Province, China. He has working and management experience in interior design, information technology and online marketing.

The Company will enter into a letter of appointment with Mr. Wang in relation to his directorship for an initial term of 3 years. His appointment is subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wang is entitled to receive a fixed director’s remuneration of HK\$10,000 per month, which is determined by the Board with the recommendation of the remuneration committee of the Company, after considering a range of factors including his duties and responsibilities with the Company, his qualifications, experiences and market practice.

Mr. Wang did not hold any directorship in the last three years prior to the date of this announcement in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas. Mr. Wang does not have any relationship with any other Directors, senior management or substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company. As at the date of this announcement, Mr. Wang is not interested in or deemed to be interested in any shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

Save as disclosed above, Mr. Wang has confirmed that there are no other matters that need to be brought to the attention of the shareholders of the Company in connection with his appointment, and there is no other information required to be disclosed under Rules 17.51(2)(h) to (v) of the GEM listing Rules.

The Board would like to take this opportunity to welcome Mr. Wang for joining the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

Simultaneously with the appointment of Mr. Wang as an independent non-executive Director on 12 October 2021, he was also appointed as a member of each of the audit committee, remuneration committee and nomination committee of the Company.

Following the appointment of Mr. Wang as an independent non-executive Director and a member of the audit committee of the Company, the number of independent non-executive Directors and the number of members of the audit committee of the Company meet with the requirements under Rules 5.05(1) and 5.28 of the GEM Listing Rules, respectively.

CHANGE OF COMPANY SECRETARY

The Board announces that on 7 October 2021, the Company received the notice of resignation from Mr. Lo Chu Wing (“**Mr. Lo**”) to resign as the company secretary of the Company (the “**Company Secretary**”). The Board would like to express its sincere gratitude to Mr. Lo for his valuable contribution to the Company during his term of office.

The Board announces that Mr. Chan Chun Kau (“**Mr. Chan**”) was appointed as the Company Secretary with effect from 7 October 2021. Mr. Chan Chun Kau, aged 47, graduated from Trinity College, Cambridge University of England with a bachelor degree in computer science and laws. He is a solicitor in Hong Kong and is a partner of two law firms in Hong Kong, namely Cheung and Choy and J.S. Gale & Co., and the sole proprietor of Lawrence Chan & Co. Mr. Chan is the company secretary of China Energy Development Holdings Limited (stock code: 228) and China Silver Technology Holdings Limited (stock code: 515), both of which are listed on the Main Board of the Stock Exchange.

The Board welcomes Mr. Chan for joining the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the resignation of Mr. Lo, he also ceased to be an authorised representative (the “**Authorised Representative**”) of the Company under Rule 5.24 of the GEM Listing Rules, and the person authorised to accept service of process and notices in Hong Kong on behalf of the Company under Rule 24.05(2) of the GEM Listing Rules (the “**Process Agent**”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong). Mr. Chan Ko Cheung, an executive Director, was appointed as the Process Agent and Mr. Chan Chun Kau, the Company Secretary, was appointed as an Authorised Representative, in each case taking effect as of 7 October 2021.

CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that with effect from 12 October 2021, the head office and principal place of business of the Company in Hong Kong was changed to Room 501, 5/F, Office Plus@Sheung Wan, 93-103 Wing Lok Street, Sheung Wan, Hong Kong. The telephone number and facsimile number of the Company was changed to (852) 3188 1984 and (852) 3188 4994, respectively.

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

Hong Kong, 12 October 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, Ms. Leung Hoi Ki and Mr. Wang Jingan 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 website of The Stock Exchange of Hong Kong Limited at 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.