



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)

List of Directors and their Role and Function

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited comprises as follows:

Executive Directors

Mr. Chan Ko Cheung (*Chairman and Chief Executive Officer*)

Mr. Zhu Min

Independent Non-executive Directors

Mr. Lee Yiu Keung

Ms. Leung Hoi Ki

Mr. Wang Jingan

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Ko Cheung		–	Member	Chairman
Ms. Leung Hoi Ki		Chairlady	Chairlady	Member
Mr. Lee Yiu Keung		Member	Member	Member
Mr. Wang Jingan		Member	Member	Member

Hong Kong, 12 October 2021