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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)**

### **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

Mr. Wang Jingan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Ko Cheung		–	Member	Chairman
Mr. Lee Yiu Keung		Member	Member	Member
Mr. Wang Jingan		Member	Member	Member

Hong Kong, 10 November 2021