



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 four directors 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

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

Hong Kong, 20 September 2021