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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) RESIGNATION OF JOINT COMPANY SECRETARY;
(2) CHANGE OF AUTHORISED REPRESENTATIVE
AND PROCESS AGENT;
AND
(3) CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE
OF BUSINESS IN HONG KONG**

RESIGNATION OF JOINT COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) announces that on 25 January 2022, Mr. Chan Chun Kau (“**Mr. L Chan**”) tendered resignation as a joint company secretary of the Company to take effect on 31 January 2022, due to his intention to focus on his other business pursuits.

Simultaneously with the resignation of Mr. L Chan, the other joint company secretary of the Company, Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”), will be re-designated as the company secretary of the Company with effect from 31 January 2022.

The Board would like to express its sincere gratitude to Mr. L Chan for his valuable contribution to the Company during his term of office.

CHANGE OF AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Simultaneously with the resignation of Mr. L Chan, he will also cease to be an authorised representative (the “**LR Authorised Representative**”) of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from 31 January 2022.

The Board announces that Mr. Ngai has been appointed as an LR Authorised Representative and the person authorised to accept service of process and notices in Hong Kong on behalf of the Company under both Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 31 January 2022.

Following the change, with effect from 31 January 2022: (a) the LR Authorised Representatives of the Company will be Mr. Chan Ko Cheung (“**Mr. C Chan**”) and Mr. Ngai; and (b) the Process Agents of the Company will be Mr. C Chan and Mr. Ngai.

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

The Board announces that with effect from 31 January 2022, the head office and principal place of business of the Company in Hong Kong will be changed to 16/F., Tern Centre Two, 251 Queen’s Road Central, Hong Kong. The telephone number and facsimile number of the Company remain unchanged as (852) 3188 1984 and (852) 3188 4994, respectively.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on 11 November 2021, and will remain suspended until further notice.

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

Hong Kong, 25 January 2022

As at the date of this announcement, the Board comprises Mr. Chan Ko Cheung (Chairman & Chief Executive Officer) and Ms. Shen Taiju as executive Directors; and Mr. Lee Yiu Keung 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 GEM website at <http://www.hkgem.com> on the “Latest Listed Company Information” page for at least 7 days from the day of its publication and on the website of the Company.