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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*)

Ms. Shen Taiju

#### Independent Non-executive Directors

Mr. Lee Yiu Keung

Mr. Wang Jingan

Mr. Wong Luen Tung

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
Ms. Shen Taiju	–	–	–
Mr. Lee Yiu Keung	Member	Chairman	Member
Mr. Wang Jingan	Member	Member	Member
Mr. Wong Luen Tung	Chairman	Member	Member

Hong Kong, 30 January 2022