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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

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. Shen Taiju		–	–	–
Mr. Lee Yiu Keung		Member	Chairman	Member
Mr. Wang Jingan		Member	Member	Member

Hong Kong, 6 January 2022