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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)

POSTPONEMENT OF BOARD MEETING AND CONTINUED SUSPENSION OF TRADING

Reference is made to the announcement of Dragon King Group Holdings Limited (the “**Company**”) dated 21 August 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company to be held on Wednesday, 31 August 2022 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2021 and its publication thereof, and considering the recommendation for payment of a final dividend, if any.

As additional time is required to finalise the annual results, the Board hereby announces that the aforesaid board meeting will be postponed to Wednesday, 14 September 2022.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares 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
Shen Taiju
Executive Director

Hong Kong, 30 August 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, Mr. Wang Jingan and Mr. Wong Luen Tung 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 “Latest Listed Company Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company.