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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)**

### **VOLUNTARY ANNOUNCEMENT RELATING TO CERTAIN MEDIA REPORT**

This announcement is made by Dragon King Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

It has come to the attention of the Company that there was a media report on 31 July 2022 (“**Media Report**”) regarding certain allegations against Mr. Chan Ko Cheung (“**Mr. Chan**”), the chairman, chief executive officer and executive director of the Company.

The board of directors of the Company (“**Board**”) has inquired with Mr. Chan and Mr. Chan has informed the Board that the allegations contained in the Media Report are false, particularly that he has not engaged in any illegal conduct and has not been uncontactable. Mr. Chan has reported the matter to the police for further investigation.

#### **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, 2 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](http://www.hkexnews.hk) for at least seven days from the day of its publication and on the website of the Company.*