

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 Director

Ms. Shen Taiju (*Chairman*)

Independent Non-executive Director

Mr. Wong Luen Tung

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
Ms. Shen Taiju		-	-	Chairman
Mr. Wong Luen Tung		Chairman	Member	Member

Hong Kong, 31 October 2022