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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

Ms. Shen Taiju (*Chairman*)

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:

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Shen Taiju	–	–	Chairman
Mr. Lee Yiu Keung	Member	Chairman	Member
Mr. Wang Jingan	Member	Member	Member
Mr. Wong Luen Tung	Chairman	Member	Member

Hong Kong, 6 October 2022