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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)

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHIEF EXECUTIVE OFFICER;**

AND

**CHANGE OF CHAIRMAN, AUTHORISED REPRESENTATIVE AND
PROCESS AGENT AND COMPOSITION OF BOARD COMMITTEE**

**RESIGNATION OF EXECUTIVE DIRECTOR, CHAIRMAN, CHIEF EXECUTIVE
OFFICER AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Dragon King Group Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) hereby announces that with effect from 6 October 2022, Mr. Chan Ko Cheung (“**Mr. Chan**”) has resigned as an executive director, chairman and chief executive officer of the Company and has ceased to be the chairman of the nomination committee and member of the remuneration committee of the board of the Company and the authorised representative (the “**Authorised Representative**”) for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the GEM Listing Rules of the Stock Exchange and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong of the Company in pursuit more time to his other personal commitments and work arrangement.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no other matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Chan for his valuable contribution to the Company during his term of office.

APPOINTMENT OF CHAIRMAN AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Ms. Shen Taiju (“**Ms. Shen**”), an executive director of the Company, has been appointed as chairman of the Company and an Authorised Representative with effect from 6 October 2022.

CHANGE OF COMPOSITION OF BOARD COMMITTEE

The Board is pleased to announce that with effect from 6 October 2022, Ms. Shen has been appointed as the chairman of the nomination committee of the Board of the Company.

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, pending, among other matters, the fulfilling of the guidance for the resumption of trading in the shares by the Stock Exchange.

By Order of the Board
Dragon King Group Holdings Limited
Shen Taiju
Chairman

Hong Kong, 6 October 2022

As at the date of this notice, the Board comprises Ms. Shen Taiju (Chairman) as executive Director; and Mr. Lee Yiu Keung, Mr. Wang Jingan and Mr. Wong Luen Tung as independent non-executive Directors.

This notice, 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 notice 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 notice misleading.

This notice will remain on the website of the Stock Exchange at www.hkexnews.hk on the “Latest Listed Company Information” page for at least 7 days from the date of its posting and will be published on the Company’s website at www.dragonkinggroup.com.