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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 Director

Ms. Shen Taiju (*Chairman*)

Independent Non-executive Directors

Mr. Wong Luen Tung

Dr. Chung Ling Cheong Dicky

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
Dr. Chung Ling Cheong Dicky		Member	Chairman	Member

Hong Kong, 14 November 2022