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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*)

Ms. Au Yeung Lok Yee

#### **Independent Non-executive Directors**

Mr. Wong Luen Tung

Dr. Chung Ling Cheong Dicky

Mr. Mtafi Rachid Rene

The Board has established three committees and the members of the respective Board committees are set out below:

<b>Board Committee Directors</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Ms. Shen Taiju	-	-	Chairman
Ms. Au Yeung Lok Yee	-	-	-
Mr. Wong Luen Tung	Chairman	Member	Member
Dr. Chung Ling Cheong Dicky	Member	Chairman	Member
Mr. Mtafi Rachid Rene	Member	Member	Member