



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 members of the board of directors (the “**Board**”) of Dragon King Group Holdings Limited are set out below:

Executive Directors

Ms. Shen Taiju (*Chairman*)
Ms. Au Yeung Lok Yee
Mr. Jia Yongqiang

Independent Non-executive Director

Mr. Mtafi Rachid Rene

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
Ms. Au Yeung Lok Yee		–	–	–
Mr. Jia Yongqiang		–	–	–
Mr. Mtafi Rachid Rene		Member	Member	Member

Hong Kong, 17 April 2023