



Dragon King Group Holdings Limited

龍皇集團控股有限公司

(Incorporated in 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 Directors

Mr. Buer Gude

Mr. Chui Chi Yun Robert

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. Buer Gude	Member	Chairman	-
Mr. Chui Chi Yun Robert	Chairman	Member	Member
Mr. Mtafi Rachid Rene	Member	Member	Member

Hong Kong, 5 May 2023