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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board is pleased to announce that:

1. Mr. Lau has tendered his resignation as the Company Secretary and Authorised Representative of the Company with effect from 30 September 2023; and
2. Mr. Kwan has been appointed as the Company Secretary and Authorised Representative of the Company with effect from 1 October 2023.

RESIGNATION OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has tendered his resignation as the company secretary (the “**Company Secretary**”) and authorised Representatives of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and accept service of process and notices in Hong Kong on behalf of the Company under both Rule 24.05(2) of the GEM Listing Rules and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Authorised Representative**”) with effect from 30 September 2023 due to his personal commitments which require more of his time.

Mr. Lau has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that should be brought to the attention of the Stock Exchange or the shareholders of the Company.

APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVES

The Board is pleased to announce that Mr. Kwan Kar Man (“**Mr. Kwan**”) has been appointed as the Company Secretary and Authorised Representative of the Company under Rule 5.24 of the GEM Listing Rules with effect from 1 October 2023.

The biographical details of Mr. Kwan are set out below:

Mr. Kwan, aged 41, has over 15 years of experience in the accounting and auditing industry. He is a practicing certified public accountant of the Hong Kong Institute of Certified Public Accountants.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Lau for his contribution to the Company during his tenure and welcome Mr. Kwan on his new appointment.

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

Hong Kong, 29 September 2023

As at the date of this announcement, the Board comprises Ms. Shen Taiju (Chairman), Ms. Au Yeung Lok Yee and Mr. Jia Yongqiang as executive Directors; Mr. Tang Hong Jiang as non-executive Director; Mr. Buer Gude, Mr. Chui Chi Yun Robert and Mr. Mtafi Rachid Rene as independent non-executive Directors.

This announcement, 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 announcement 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 announcement misleading.

This announcement will remain on the “Latest Listed Company Information” page on the GEM website at www.hkgem.com for a minimum period of 7 days from the date of its publication and on the website of the Company.