



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

**Executive Directors**

Mr. Tang Hong Jiang (*Chairman*)  
Ms. Liang Li  
Mr. Huang Ai Chun  
Mr. Li Tao

**Non-executive Director**

Ms. Shen Taiju

**Independent Non-executive Directors**

Mr. Lo Shing Shan  
Mr. Chow Yik  
Mr. Tsung Ching Fung

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

<b>Directors</b>	<b>Board committees</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Tang Hong Jiang		–	–	Chairman
Ms. Liang Li		–	–	–
Mr. Huang Ai Chun		–	–	–
Mr. Li Tao		–	–	–
Ms. Shen Taiju		–	–	–
Mr. Lo Shing Shan		Member	Member	–
Mr. Chow Yik		Member	Chairman	Member
Mr. Tsung Ching Fung		Chairman	Member	Member

Hong Kong, 23 May 2024