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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)**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 14 JUNE 2024**

References are made to the circular (the “**First Circular**”) dated 13 May 2024 and the supplemental circular (the “**Supplemental Circular**”) dated 29 May 2024 of Dragon King Group Holdings Limited setting out, inter alia, the notice (the “**Notice**”) dated 13 May 2024 and the supplemental notice (the “**Supplemental Notice**”) dated 29 May 2024 of the Company’s annual general meeting (the “**AGM**”) held on 14 June 2024. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the First Circular and the Supplemental Circular.

As at the date of the AGM, the Company has a total 241,920,000 issued Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions (the “**Resolutions**”) proposed at the AGM. There were no restrictions on any Shareholders casting votes on any of the proposed Resolutions at the AGM. None of the Shareholders are required under the GEM Listing Rules to attend and abstain from voting in favour of all the proposed Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. There were no Shareholders were required under the GEM Listing Rules to abstain from voting at the AGM. None of the Shareholders has stated his/her/its intention in the First Circular and the Supplemental Circular to vote against or abstain from voting on any proposed Resolutions at the AGM.

The Company has appointed Tricor Investor Services Limited, the Company’s branch share registrar in Hong Kong, acted as the scrutineer for the purpose of vote-taking at the AGM.

The poll results in respect of all the proposed Resolutions at the AGM are as follows:

Ordinary Resolutions <i>(Note)</i>		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited financial statements of the Company and its subsidiaries and the Directors' Report and the Independent Auditor's Report for the year ended 31 December 2023.	2,000 (100%)	0 (0%)
2.	(a) To re-elect Mr. Tang Hong Jiang as an executive director of the Company;	2,000 (100%)	0 (0%)
	(b) To re-elect Ms. Liang Li as an executive director of the Company;	2,000 (100%)	0 (0%)
	(c) To re-elect Mr. Huang Ai Chun as an executive director of the Company;	2,000 (100%)	0 (0%)
	(d) To re-elect Mr. Li Tao as an executive director of the Company;	2,000 (100%)	0 (0%)
	(e) To re-elect Ms. Shen Taiju as a non-executive director of the Company;	2,000 (100%)	0 (0%)
	(f) To re-elect Mr. Lo Shing Shan as an independent non-executive director of the Company;	2,000 (100%)	0 (0%)
	(g) To re-elect Mr. Chow Yik as an independent non-executive director of the Company; and	2,000 (100%)	0 (0%)
	(h) To re-elect Mr. Tsung Ching Fung as an independent non-executive director of the Company.	2,000 (100%)	0 (0%)
3.	To authorise the board of directors of the Company (the “ <b>Board</b> ”) to fix the remuneration of all directors of the Company.	2,000 (100%)	0 (0%)
4.	To re-appoint Messrs. Prism Hong Kong and Shanghai Limited as the independent auditor of the Company for the year ended 31 December 2024 and authorise the Board to fix the remuneration of the independent auditor of the Company.	2,000 (100%)	0 (0%)
5.	To grant a general mandate to the Board to allot additional shares not exceeding 20% of the total number of issued shares of the Company as at the date of passing this resolution.	2,000 (100%)	0 (0%)
6.	To grant a general mandate to the Board to repurchase shares of the Company not exceeding 10% of the total number of the issued shares of the Company as at the date of passing this resolution.	2,000 (100%)	0 (0%)

Ordinary Resolutions <i>(Note)</i>		No. of Votes (%)	
		For	Against
7.	Conditional on the passing of resolutions no. 5 and no. 6, power be given to the Board to extend the general mandate to allot, issue and deal with the additional shares by the number of shares repurchased by the Company.	2,000 (100%)	0 (0%)

*Note:* The description of the Resolutions above is by way of summary only. The full text appears in the Notice and the Supplemental Notice.

As more than 50% of the votes were cast in favour of each of the ordinary resolution nos. 1 to 7 as set out above, they were duly passed as ordinary resolutions of the Company.

All Directors (other than Mr. Tang Hong Jiang, Ms. Liang Li and Mr. Huang Ai Chun who were unable to attend due to other work commitments) attended the AGM through electronic means.

By Order of the Board  
**Dragon King Group Holdings Limited**  
**Tang Hong Jiang**  
*Chairman and Executive Director*

Hong Kong, 14 June 2024

*As at the date of this announcement, the Board comprises Mr. Tang Hong Jiang (Chairman), Ms. Liang Li, Mr. Huang Ai Chun and Mr. Li Tao as executive Directors; Ms. Shen Taiju as non-executive Director; and Mr. Lo Shing Shan, Mr. Chow Yik and Mr. Tsung Ching Fung 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.*

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