

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 board of directors (the “**Board**”) of Dragon King Group Holdings Limited comprises six directors as follows:

Executive Directors

Ms. Lee Ching Nung Angel (*Chairman*)

Mr. Wong Wing Chee (*Chief Executive Officer*)

Mr. Wong Wing Hong

Independent Non-executive Directors

Mr. Kwong Ping Man

Mr. Lin Zhisheng

Mr. Chang Cheuk Cheung Terence

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 |
|--------------------------------|------------------------|------------------------|-------------------------------|-----------------------------|
| Mr. Wong Wing Chee | | - | Member | Chairman |
| Mr. Kwong Ping Man | | Chairman | Member | Member |
| Mr. Lin Zhisheng | | Member | Chairman | Member |
| Mr. Chang Cheuk Cheung Terence | | Member | Member | Member |

Hong Kong, 15 December 2017