

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



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

#### **Executive Directors**

Mr. Chan Ko Cheung (*Chairman and Chief Executive Officer*)

#### **Independent Non-executive Directors**

Mr. Lee Yiu Keung

Mr. Wang Jingan

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

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Ko Cheung		–	Member	Chairman
Mr. Lee Yiu Keung		Member	Chairman	Member
Mr. Wang Jingan		Member	Member	Member

Hong Kong, 20 December 2021