



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 ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited are set out below:

Executive Directors

Mr. Chan Yuen Lung, Alfred (*Chairman*)

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:

Board committees	Audit Committee	Remuneration Committee	Nomination Committee
Directors			
Mr. Chan Yuen Lung, Alfred	–	–	–
Mr. Li Tao	–	–	–
Ms. Shen Taiju	–	–	–
Mr. Lo Shing Shan	Member	Member	Chairman
Mr. Chow Yik	Member	Chairman	Member
Mr. Tsung Ching Fung	Chairman	Member	Member

Hong Kong, 20 May 2025