

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)

**APPOINTMENT OF EXECUTIVE DIRECTOR AND
NOMINATION COMMITTEE MEMBER**

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Dragon King Group Holdings Limited (the “**Company**”, collectively with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Tang Po Yee Joey (鄧寶誼) (“**Ms. Tang**”) has been appointed as an executive Director with effect from 1 September 2025. The biographical details of Ms. Tang are set out below:

Ms. Tang, aged 41, has over 10 years of working experience in human resources and corporate management. She has held managerial and executive support roles in subsidiaries of a company listed on the Main Board of the Stock Exchange, where she was responsible for coordinating corporate matters, supporting board-level executives, and assisting in the management of day-to-day operations. With her extensive experience in human resources and corporate management, Ms. Tang is expected to contribute to strengthening the Group’s governance framework and supporting its future development.

The Company will enter into a service agreement with Ms. Tang in relation to her appointment as an executive Director for an initial term of three years commencing from 1 September 2025. Pursuant to the articles of association of the Company, Ms. Tang shall hold office until the next following annual general meeting of the Company following her appointment and shall then be eligible for re-election at the annual general meeting and thereafter, shall be subject to retirement by rotation at least once every three years. Ms. Tang's appointment has been recommended by the nomination committee of the Company and approved by the Board. Ms. Tang is entitled to receive a remuneration of HK\$35,000 per calendar month, and a bonus of each financial year of the Company at the absolute discretion of the Board. The remuneration package of Ms. Tang was determined and approved by the Board on the recommendation of the remuneration committee of the Company ("**Remuneration Committee**") with reference to her experience, duties and responsibilities in the Company as well as the Company's performance and the prevailing market condition. The remuneration shall be subject to annual review by the Remuneration Committee and the Board from time to time with reference to her responsibility and performance.

Save as disclosed above, Ms. Tang (i) does not hold any other directorships in the last three years in other public companies the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not hold any positions of the Company and other members of the Group; (iii) does not have any relationships with any other Directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**")) of the Company; and (iv) does not have any interests in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no other information in connection with the appointment of Ms. Tang that is required to be disclosed pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules, nor is there other matter that is required to be brought to the attention of the shareholders of the Company (the "**Shareholders**").

The Board would like to extend a warm welcome to Ms. Tang on her appointment.

APPOINTMENT OF NOMINATION COMMITTEE MEMBER

The Board further announces that Ms. Tang has been appointed as a member of the Nomination Committee with effect from 1 September 2025.

Following the appointment of Ms. Tang, the Nomination Committee now has one Director of a different gender. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the GEM Listing Rules, which takes effect on 1 July 2025.

RE-COMPLIANCE WITH THE GEM LISTING RULES

Between the resignation of Ms. Shen Taiju, a former non-executive Director on 12 June 2025 and the appointment of Ms. Tang, the Company had a single-gender board, which resulted in non-compliance with Rule 17.104(2) of the GEM Listing Rules. With the appointment of Ms. Tang, effective 1 September 2025, the Company is now in compliance with the GEM Listing Rules, ensuring that the Board comprises directors of both genders and achieves greater diversity among its members.

By Order of the Board
Dragon King Group Holdings Limited
Chan Yuen Lung, Alfred
Executive Director and Chairman

Hong Kong, 29 August 2025

As at the date of this announcement, the executive Directors of the Company are Mr. Chan Yuen Lung, Alfred and Mr. Li Tao; 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 of the Stock Exchange 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.

This announcement will remain on the “Latest Listed Company Information” page of the website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.dragonkinggroup.com.