



**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 with effect from 19 October 2025 are set out below:

**Executive Directors**

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

Mr. Li Tao

Ms. Tang Po Yee Joey

**Independent non-executive Directors**

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:

<b>Director</b>	<b>Board Committee</b>	<b>Audit Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>
Mr. Chan Yuen Lung, Alfred		–	–	–
Mr. Li Tao		–	–	–
Ms. Tang Po Yee Joey		–	–	Member
Mr. Chow Yik		Member	Chairman	Member
Mr. Tsung Ching Fung		Chairman	Member	Member

Hong Kong, 20 October 2025