



**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 16 January 2026 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. Yu Kwan Tseung Alvin  
Mr. Tam Tsz Hin

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. Yu Kwan Tseung Alvin		Chairman	Member	Chairman
Mr. Tam Tsz Hin		Member	Member	Member

Hong Kong, 16 January 2026