

*Hong Kong Exchanges and Clearing Limited, The Stock Exchange of Hong Kong Limited and Hong Kong Securities Clearing Company 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.*

## **Scorching Dragon Holdings Limited**

**炙龍控股有限公司**

*(Formerly known as 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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Scorching Dragon Holdings Limited (the “**Company**”, and its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on 31 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Group for the year ended 31 December 2025 and its publication thereof, and considering the recommendation for payment of a final dividend, if any.

By order of the Board  
**Scorching Dragon Holdings Limited**  
**Chan Yuen Lung Alfred**  
*Chairman and executive Director*

Hong Kong, 19 March 2026

*As at the date of this announcement, the Board comprises Mr. Chan Yuen Lung Alfred, Mr. Li Tao, and Ms. Tang Po Yee Joey as executive Directors; and Mr. Chow Yik, Mr. Yu Kwan Tseung Alvin, and Mr. Tam Tsz Hin as independent non-executive Directors.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of the Stock Exchange of Hong Kong Limited 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 Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the day of its publication and on the website of the Company.*