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## **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 COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited (the “**Company**”) is pleased to announce that Mr. Lau Wai Piu Patrick (“**Mr. Lau**”) has been appointed as the company secretary and the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Rule 24.05(2) of the Rules Governing the Listing of Securities on the GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Companies Ordinance, Chapter 622 of the Laws of Hong Kong with effect from 13 March 2023.

Mr. Lau is a fellow member of the Hong Kong Institute of Certified Public Accountants. He has extensive experience in accounting, auditing and company secretarial matters.

Following the appointment of Mr. Lau, the Company complies with the requirements of the Rules 5.14 and 5.24 of the GEM Listing Rules.

The Board would like to extend its welcome to Mr. Lau.

By Order of the Board  
**Dragon King Group Holdings Limited**  
**Shen Taiju**  
*Chairman*

Hong Kong, 13 March 2023

*As at the date of this announcement, the Board comprises Ms. Shen Taiju (Chairman) and Ms. Au Yeung Lok Yee as executive Directors; and Mr. Mtafi Rachid Rene as independent non-executive Director.*

*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.*

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