

*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 Crown Group Holdings Limited**  
**龍翔集團控股有限公司**  
*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 935)**

**CHANGE OF COMPANY SECRETARY**

The Board announces that:

- (a) Ms. CHUNG Sau Ming has resigned as the company secretary of the Company with effect from 30 March 2022; and
- (b) Mr. WOO Yiu Chung has been appointed as the company secretary of the Company with effect from 30 March 2022.

**RESIGNATION OF COMPANY SECRETARY**

The board of directors (the “**Board**”) of Dragon Crown Group Holdings Limited (the “**Company**”, together with its subsidiaries the “**Group**”) announces that Ms. CHUNG Sau Ming (“**Ms. CHUNG**”) has resigned as the company secretary of the Company with effect from 30 March 2022 due to her career development. Ms. CHUNG confirmed that she has no disagreement with the Board and there are no matters in relation to her resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. CHUNG for her valuable contributions to the Company.

**APPOINTMENT OF COMPANY SECRETARY**

The Board is pleased to announce that, in place of Ms. CHUNG, Mr. WOO Yiu Chung (“**Mr. WOO**”) has been appointed as the company secretary of the Company with effect from 30 March 2022.

Mr. WOO, aged 47, currently serves as the chief financial officer of the Group. Mr. WOO joined the Group since January 2020. Mr. WOO has over 24 years of experience in auditing, accounting and finance. Prior to joining the Group, Mr. WOO had over 6 years of working experience in an international firm of certified public accountants and over 13 years of experience in key financial position in Hong Kong and overseas listed companies. Mr. WOO graduated from The Hong Kong Polytechnic University with a Bachelor's Degree of Arts (Honours) in Accountancy. Mr. WOO is a fellow member of the Hong Kong Institute of Certified Public Accountants and The Association of Chartered Certified Accountants.

The Board would like to take this opportunity to express its warmest welcome to Mr. WOO on his new appointment.

By order of the Board  
**DRAGON CROWN GROUP HOLDINGS LIMITED**  
**NG Wai Man**  
*Chairman & Chief Executive Officer*

Hong Kong, 30 March 2022

*As at the date of this announcement, the executive Directors are Mr. NG Wai Man, Mr. CHONG Yat Chin and Ms. CHAN Wan Ming and the independent non-executive Directors are Mr. FENG Jianping, Mr. HOU Xiaoming and Mr. LAU Sik Yuen.*