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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The board (the “**Board**”) of directors (the “**Directors**”) of Dragon King Group Holdings Limited comprises as follows:

Executive Directors

Ms. Shen Taiju (*Chairman*)

Ms. Au Yeung Lok Yee

Independent Non-executive Directors

Dr. Chung Ling Cheong Dicky

Mr. Mtafi Rachid Rene

The Board has established three committees and the members of the respective Board committees are set out below:

Board Committee Directors	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Shen Taiju	-	-	Chairman
Ms. Au Yeung Lok Yee	-	-	-
Dr. Chung Ling Cheong Dicky	Member	Chairman	Member
Mr. Mtafi Rachid Rene	Member	Member	Member

Hong Kong, 27 January 2023