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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of Dragon King Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) dated 3 May 2023 in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company (“**Board Meeting**”) to be held on 15 May 2023 for the purpose of, among other matters, considering and (if thought fit) approving i) the annual results of the Group for the year ended 31 December 2022 (the “**2022 Annual Results**”) and its publication thereof, and considering the recommendation for payment of a final dividend, if any; and ii) the unaudited consolidated quarterly results of the Group for the three months ended 31 March 2023 (the “**2023 First Quarter Results**”) and its publication thereof, and considering the payment of an interim dividend, if any.

As additional time is required to finalise the 2022 Annual Results and 2023 First Quarter Results, the Board hereby announces that the Board Meeting will be postponed to Monday, 22 May 2023.

CONTINUED SUSPENSION OF TRADING

At the request of the Company, trading in the Shares on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on 3 April 2023, and will remain suspended until further notice.

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

Hong Kong, 10 May 2023

As at the date of this announcement, the Board comprises Ms. Shen Taiju (Chairman), Ms. Au Yeung Lok Yee and Mr. Jia Yongqiang as executive Directors; and Mr. Buer Gude, Mr. Chui Chi Yun Robert, 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.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company.