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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 NON-EXECUTIVE DIRECTOR**

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The board (the “**Board**”) of the directors (the “**Director(s)**”) of Dragon King Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Tang Hong Jiang (“**Mr. Tang**”) has been appointed as a non-executive Director with effect from 28 July 2023.

The biographical details of Mr. Tang are set out as below:

Mr. Tang, aged 47, he has been studying in Henan Institute of Science and Technology\* (河南科技學院) since 2021.

Mr. Tang has more than 20 years of working experience and has extensive experience in the field of fashion and internet. He has been acted as senior management for several sizeable companies in the People’s Republic of China.

The Company has entered into a service agreement with Mr. Tang in relation to his appointment as a non-executive Director for an initial term of three years commencing from 28 July 2023. Pursuant to the articles of association of the Company, Mr. Tang shall hold office until the next following annual general meeting of the Company following his appointment and shall then be eligible for re-election at the meeting and thereafter, shall be subject to retirement by rotation at least once every three years. Mr. Tang’s appointment has been recommended by the nomination committee of the Company (“**Nomination Committee**”) and approved by the Board. Mr. Tang is entitled to receive a remuneration of HK\$20,000 per calendar month. The remuneration package of Mr. Tang was determined and approved by the Board on the recommendation of the remuneration committee of the Company (“**Remuneration Committee**”) with reference to his experience and duties and responsibilities in the Company as well as the Company’s performance

\* *For identification purpose only*

and the prevailing market condition. The remuneration shall be subject to annual review by the Remuneration Committee and the Board from time to time with reference to his responsibility and performance.

As at the date of this announcement, Mr. Tang (i) does not hold any other directorship in last three years in other public company the securities of which are listed on any securities market in Hong Kong or overseas; (ii) does not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company; (iii) does not hold any position of the Company and other companies within the Group; and (iv) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other information which is required to be disclosed pursuant to Rule 17.50(2) (h) to (v) of the GEM Listing Rules and there is no other matter that needs to be brought to the attention of holders of securities of the Company.

The Board would like to express its warmest welcome to Mr. Tang on his appointment.

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

Hong Kong, 28 July 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; Mr. Tang Hong Jiang as non-executive Director; and Mr. Buer Gude, Mr. Chui Chi Yun Robert and Mr. Mtafi Rachid Rene 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.*

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