



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 members of the board of directors (the “**Board**”) of Dragon King Group Holdings Limited are set out below:

Executive Directors

Ms. Shen Taiju (*Chairman*)

Ms. Au Yeung Lok Yee

Mr. Jia Yongqiang

Non-executive Director

Mr. Tang Hong Jiang

Independent Non-executive Directors

Mr. Buer Gude

Mr. Chui Chi Yun Robert

Mr. Mtafi Rachid Rene

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

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Ms. Shen Taiju		–	–	Chairman
Ms. Au Yeung Lok Yee		–	–	–
Mr. Jia Yongqiang		–	–	–
Mr. Tang Hong Jiang		–	–	–
Mr. Buer Gude		Member	Chairman	–
Mr. Chui Chi Yun Robert		Chairman	Member	Member
Mr. Mtafi Rachid Rene		Member	Member	Member

Hong Kong, 28 July 2023