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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)**

**RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Dragon King Group Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that on 13 October 2023, the Company received a resignation letter from Ms. Au Yeung Lok Yee (“**Ms. Au Yeung**”) tender her resignation as an executive director of the Company with effect from 16 October 2023 due to her other business development.

Ms. Au Yeung has confirmed that she has no disagreement with the Board and there are no other 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. Au Yeung for her valuable contribution to the Company during her tenure of office.

By Order of the Board  
**Dragon King Group Holdings Limited**  
**Tang Hong Jiang**  
*Executive Director and Chairman*

Hong Kong, 19 October 2023

*As at the date of this announcement , the Board comprises Mr. Tang Hong Jiang (Chairman) and Mr. Jia Yongqiang as executive Directors; Ms. Shen Taiju 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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