



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

Mr. Tang Hong Jiang (*Chairman*)

Ms. Liang Li

Mr. Huang Ai Chun

Non-executive Director

Ms. Shen Taiju

Independent Non-executive Directors

Mr. Lo Shing Shan

Mr. Chow Yik

Mr. Tsung Ching Fung

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
Mr. Tang Hong Jiang		–	–	Chairman
Ms. Liang Li		–	–	–
Mr. Huang Ai Chun		–	–	–
Ms. Shen Taiju		–	–	–
Mr. Lo Shing Shan		Member	Member	–
Mr. Chow Yik		Member	Chairman	Member
Mr. Tsung Ching Fung		Chairman	Member	Member

Hong Kong, 17 November 2023