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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)

CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE UNDER THE LISTING RULES, AND AUTHORISED REPRESENTATIVE UNDER THE COMPANIES ORDINANCE

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Dragon King Group Holdings Limited (the “**Company**”) announces that Mr. Kwan Kar Man (“**Mr. Kwan**”) has tendered his resignation as (i) the company secretary of the Company (the “**Company Secretary**”); (ii) the authorised representative of the Company under Rule 5.14 of the Rule Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) the authorised representative of the Company for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (positions (ii) and (iii) collectively referred to as the “**Authorised Representatives**”), with effect from 15 July 2025.

Mr. Kwan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that would need to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Following the resignation of Mr. Kwan, the Board is pleased to announce that Mr. Ngai Tsz Hin Michael (“**Mr. Ngai**”) has been appointed as the Company Secretary and the Authorised Representatives, with effect from 15 July 2025.

Mr. Ngai, aged 37, has extensive experience in the legal industry. He obtained a Bachelor of Laws degree and a postgraduate certificate in laws from the City University of Hong Kong in 2011 and 2012, respectively. Mr. Ngai is a practising solicitor in Hong Kong and is currently a partner of Khoo & Co. and the principal of Michael Ngai & Co. Mr. Ngai also serves as the company secretary of several companies listed on the Stock Exchange, showcasing his extensive qualifications and commitment to excellence in corporate governance.

As at the date of this announcement, Mr. Ngai meets the qualification requirements for a company secretary under Rule 5.14 of the GEM Listing Rules.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Kwan for his invaluable contributions to the Company during his tenure of service and welcome Mr. Ngai to join the Company.

By Order of the Board
Dragon King Group Holdings Limited
Chan Yuen Lung, Alfred
Executive Director and Chairman

Hong Kong, 15 July 2025

As at the date of this announcement, the Board comprises Mr. Chan Yuen Lung, Alfred (Chairman) and Mr. Li Tao as executive Directors; and Mr. Lo Shing Shan, Mr. Chow Yik and Mr. Tsung Ching Fung as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 website of the Stock Exchange at www.hkexnews.hk for at least 7 days from the date of its publication and on the website of the Company at www.dragonkinggroup.com.