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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO (I) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (II) CHANGE OF COMPOSITION OF BOARD COMMITTEES; AND (III) NON-COMPLIANCE WITH THE GEM LISTING RULES

Reference is made to the announcement of Dragon King Group Holdings Limited (the "**Company**") dated 28 November 2025 (the "**Announcement**") in relation to, among others, the appointment of Mr. Yu Kwan Tseung Alvin as an independent non-executive director of the Company. Unless otherwise defined, capitalised terms used herein have the same meanings as defined in the Announcement.

The Company would like to supplement that Mr. Yu has confirmed that (i) he has satisfied all the criteria for independence set out in Rule 5.09 of the GEM Listing Rules; (ii) he had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect his independence at the time of his appointment.

As at the date of the Announcement, save as disclosed in the Announcement, Mr. Yu (i) did hold any other directorship in the last three years in other public companies, the securities of which are listed on any securities market in Hong Kong or overseas; (ii) did not have any relationship with any other directors, senior management or substantial or controlling shareholders (having the meaning ascribed to them under the GEM Listing Rules) of the Company; (iii) did not hold any position of the Company and other companies within the Group; and (iv) did 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).

As at the date of the Announcement, save as disclosed in the Announcement, there was no other information which was required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there was no other matter that needs to be brought to the attention of holders of securities of the Company in relation to the aforesaid appointment of Mr. Yu.

Save as disclosed above, all information and contents set out in the Announcement remain unchanged. This announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 1 December 2025

As at the date of this announcement, the Board comprises Mr. Chan Yuen Lung Alfred, Mr. Li Tao and Ms. Tang Po Yee Joey as executive Directors; and Mr. Chow Yik and Mr. Yu Kwan Tseung Alvin 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.

This announcement will remain on the "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and on the website of the Company.