

Scorching Dragon Holdings Limited

炙龍控股有限公司

(Formerly known as 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 ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Scorching Dragon Holdings Limited with effect from 23 June 2026 are set out below:

Executive Directors

Mr. Chan Yuen Lung Alfred (*Chairman*)

Ms. Tang Po Yee Joey

Independent non-executive Directors

Mr. Chow Yik

Mr. Yu Kwan Tseung Alvin

Mr. Tam Tsz Hin

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

Board Committee Director	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Chan Yuen Lung Alfred	–	–	–
Ms. Tang Po Yee Joey	–	–	Member
Mr. Chow Yik	Member	Chairman	Member
Mr. Yu Kwan Tseung Alvin	Chairman	Member	Chairman
Mr. Tam Tsz Hin	Member	Member	Member

Hong Kong, 24 June 2026