Dragon Rise Group Holdings Limited
龍昇集團控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 6829)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Dragon Rise Group Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Wednesday, 28 November 2018 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018 and considering the payment of an interim dividend, if any.

By order of the Board
Dragon Rise Group Holdings Limited
Yip Yuk Kit
Chairman and Executive Director

Hong Kong, 16 November 2018

As at the date of this announcement, the Board comprises Mr. Yip Yuk Kit and Mr. Cheung Chun Fai as executive Directors; and Mr. Lo Chi Wang, Mr. Chan Ka Yu and Mr. Lee Kwok Lun as independent non-executive Directors.