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**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 Thursday, 26 November 2020 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2020 and considering the recommendation of 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, 12 November 2020

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