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Dragon Crown Group Holdings Limited
龍翔集團控股有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 935)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of Dragon Crown Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 March 2021 for the purpose of considering and approving the final results for the year ended 31 December 2020 and the recommendation of a final dividend, if any, and transacting any other business.

By Order of the Board

DRAGON CROWN GROUP HOLDINGS LIMITED

Ng Wai Man

Chairman & Chief Executive Officer

Hong Kong, 15 March 2021

As at the date of this announcement, the executive Directors are Mr. NG Wai Man, Mr. CHONG Yat Chin and Ms. CHAN Wan Ming and the independent non-executive Directors are Mr. FENG Jianping, Mr. HOU Xiaoming and Mr. LAU Sik Yuen.