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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, 26 August 2021 for the purpose of considering and approving the interim results for the six months ended 30 June 2021 and the payment of an interim 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, 16 August 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.