

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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors (“**Board**”) of Dragon Rise Group Holdings Limited (the “**Company**”) are set out below.

Executive directors

YIP Yuk Kit (*Chairman*)

CHEUNG Chun Fai

Independent non-executive directors

CHAN Ka Yu

LEE Kwok Lun

CHAN Wa Shing

There are three Board committees. The table below provides the composition of these committees on which each Board members serves.

Director \ Board Committee	Audit Committee	Remuneration Committee	Nomination Committee
YIP Yuk Kit		M	C
CHEUNG Chun Fai			
CHAN Ka Yu	M	C	M
LEE Kwok Lun	C		M
CHAN Wa Shing	M	M	

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 1 September 2021