

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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 Wednesday, 30 March 2022 for the purpose of considering and approving the final results for the year ended 31 December 2021 and transacting any other business.

By Order of the Board

**DRAGON CROWN GROUP HOLDINGS LIMITED**

**Ng Wai Man**

*Chairman & Chief Executive Officer*

Hong Kong, 18 March 2022

*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.*