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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)

NOTICE OF ANNUAL GENERAL MEETING

Notice is hereby given that an Annual General Meeting of Dragon Crown Group Holdings Limited (the “**Company**”) will be held at Suite 1803, Convention Plaza, Office Tower, 1 Harbour Road, Wanchai, Hong Kong on Thursday, 23 June 2022 at 3:00 p.m. for the following purposes:

1. To receive and consider the audited consolidated financial statements of the Group and the reports of the directors of the Company (the “**Directors**”) and auditor of the Company for the year ended 31 December 2021.
2. To re-elect Mr. LIN Haichuan as executive director;
3. To re-elect Mr. HUANG Yuntao as executive director;
4. To re-elect Mr. LI Xiaoli as executive director;
5. To re-elect Mr. LAU Sik Yuen as independent non-executive director;
6. To re-elect Mr. HOU Xiaoming as independent non-executive director.
7. To authorise the board of Directors (the “**Board**”) to fix the remuneration of Directors.
8. To re-appoint Ernst & Young as auditor and to authorise the Board to fix the remuneration.

By Order of the Board
Dragon Crown Group Holdings Limited
LIN Haichuan
Chairman and Chief Executive Officer

Hong Kong, 30 May 2022

Notes:

1. All resolutions at the meeting will be taken by poll pursuant to the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the results of the poll will be published on the websites of Hong Kong Exchanges and Clearing Limited and the Company in accordance with the Listing Rules.
2. Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint one or more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy.
3. In order to be valid, the form of proxy together with the power of attorney or other authority, if any, under which it is signed or a certified copy of that power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 3:00 p.m. on Tuesday, 21 June 2022) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or any adjournment thereof and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
4. For determining the entitlement to attend and vote at the meeting, the register of members of the Company will be closed from Monday, 20 June 2022 to Thursday, 23 June 2022, both dates inclusive, during which period no transfer of shares will be registered. In order to be eligible to attend and vote at the annual general meeting, unregistered holders of shares of the Company shall ensure that all transfer documents, accompanied by the relevant share certificates, must be lodged with the Company’s branch share registrar in Hong Kong, Tricor Investor Services Limited, at Level 54, Hopewell Centre, 183 Queen’s Road East, Hong Kong, for registration not later than 4:30 p.m. on Friday, 17 June 2022.
5. References to time and dates in this notice are to Hong Kong time and dates.

As at the date of this notice, the Board comprises Mr. Lin Haichuan, Mr. Huang Yuntao and Mr. Li Xiaoli as executive Directors and Mr. Feng Jianping, Mr. Hou Xiaoming and Mr. Lau Sik Yuen as independent non-executive Directors.