

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 Friday, 26 August 2022 for the purpose of considering and approving the interim results for the six months ended 30 June 2022 and transacting any other business.

By Order of the Board

DRAGON CROWN GROUP HOLDINGS LIMITED

LIN Haichuan

Chairman & Chief Executive Officer

Hong Kong, 16 August 2022

As at the date of this announcement, 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.