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## **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)**

### **CHANGE OF DATE OF BOARD MEETING**

Reference is made to the announcement of Dragon Rise Group Holdings Limited (the “**Company**”) dated 1 November 2022 in relation to the meeting of the board of directors (the “**Board**”) of the Company (the “**Board Meeting**”) to be held on Thursday, 10 November 2022 for the purpose of, among other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2022 and considering the recommendation of payment of an interim dividend, if any.

As certain directors of the Company would not be able to attend the Board Meeting as originally scheduled due to the change in working schedules, the Board hereby announces that the Board Meeting has been rescheduled to Monday, 14 November 2022.

By order of the Board  
**Dragon Rise Group Holdings Limited**  
**Yip Yuk Kit**  
*Chairman and Executive Director*

Hong Kong, 2 November 2022

*As at the date of this announcement, the Board comprises of Mr. Yip Yuk Kit and Mr. Cheung Chun Fai as executive Directors; and Mr. Chan Ka Yu, Mr. Lee Kwok Lun and Mr. Chan Wa Shing as independent non-executive Directors.*