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 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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO POLL RESULTS OF THE 2025 ANNUAL GENERAL MEETING

Reference is made to the poll results announcement of the annual general meeting (the "**AGM**") dated 29 September 2025 (the "**AGM Poll Results Announcement**") of Dragon Rise Group Holdings Limited (the "**Company**"). Unless otherwise defined, capitalised terms used herein have the same meaning as those defined in the AGM Poll Results Announcement.

Due to inadvertent clerical errors, the tick (✔) in the box marked "Passed by Shareholders" for the ordinary resolution numbered 2(c) was omitted in the AGM Poll Results Announcement. The Company would like to clarify that the ordinary resolution numbered 2(c) in relation to the re-election of Ms. Ding Xin as an independent non-executive director of the Company was passed by the Shareholders at the AGM.

Except as disclosed above, all the other information contained in the English and Chinese versions of the AGM Poll Results Announcement remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the AGM Poll Results Announcement.

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

Hong Kong, 30 September 2025

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