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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Bok Kwok Ming Aaron as an independent non-executive Director of the Company, with effect from 19 January 2026.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

Mr. Bok Kwok Ming Aaron

The board (the "**Board**") of directors ("**Directors**") of Dragon Rise Group Holdings Limited (the "**Company**") is pleased to announce that Mr. Bok Kwok Ming Aaron ("**Mr. Bok**") has been appointed as an independent non-executive Director, with effect from 19 January 2026.

Mr. Bok, aged 65, is a Registered Professional Engineer in the Civil Discipline, a Fellow of both the Hong Kong Institution of Engineers ("**HKIE**") and the Hong Kong Institution of Highways and Transportation and a remunerated Executive Director of Hong Kong Engineering Consultancy Services Ltd. He has accumulated extensive experience in civil engineering, traffic and transport planning, and infrastructure design and construction. Mr. Bok obtained a Bachelor of Science in Engineering from the University of Hong Kong in 1983. He held various senior positions in the Hong Kong Government with the last position as the Head of Civil Engineering Office of Civil Engineering and Development Department ("**CEDD**") between 2018 and 2021 before his retirement. He later returned to serve as the Project Team Leader of CEDD's Health Projects Unit from 2022 to 2024.

Mr. Bok previously served as the President of the HKIE and was a member of the Election Committee (Engineering Subsector) from 2000 to 2006, before being re-elected in 2021. He is currently a member of the Legislative Council of the Hong Kong Special Administrative Region (Engineering Functional Constituency). Mr. Bok also serves as a director of the Engineering Forum, a board member of the Engineers Registration Board, a co-opt member of the Advisory Committee on the Northern Metropolis Sub-committee on Transport and Other Infrastructures, a member of the Land and Development Advisory Committee and its Joint Sub-Committee on Streamlining Development Control and a member of the Advisory Committee on Development of International Aviation Superhub.

Save as disclosed herein, to the best knowledge of the Directors, as of the date of this announcement, Mr. Bok has not held any directorships in any publicly listed companies on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications. Apart from being an independent non-executive director, Mr. Bok does not hold any other position in the Company or its subsidiaries. Mr. Bok does not relate to any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange (the "**Listing Rules**")) of the Company.

Mr. Bok entered into a letter of appointment with the Company for a fixed term of three years commencing from 19 January 2026. Mr. Bok is subject to the rotational retirement and re-election requirements at the general meetings of the Company pursuant to the Articles of Association of the Company. Mr. Bok is entitled to an annual director's fee of HK$180,000 with reference to his duties, responsibilities and experience.

As at the date of this announcement, Mr. Bok is interested or deemed to be interested in 500,000 shares of the Company ("**Shares**"), representing approximately 0.17% of the issued share capital of the Company pursuant to Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong). Save as disclosed above, Mr. Bok does not have any interest in any other shares or underlying shares of the Company pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement and save as disclosed above, the Board is not aware of any other information required to be brought to the attention of the shareholders of the Company or to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

As at the date of this announcement and save as disclosed above, Mr. Bok has confirmed (i) his independence as regards each of the factors referred to in Rule 3.13 of the Listing Rules; (ii) that he has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as such term is defined in the Listing Rules) of the Company; and (iii) that there are no other factors that may affect his independence at the time of his appointment.

The Board would like to extend its warm welcome to Mr. Bok on his appointment to the Board.

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

Hong Kong, 19 January 2026

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