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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND CHANGE IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of Dragon Rise Group Holdings Limited (the “**Company**”) announces that Mr. Lee Kwok Lun (“**Mr. Lee**”) has tendered his resignation as an independent non-executive Director with effect from 28 February 2026 in order to focus on his other business and personal commitments. Immediately upon the taking effect of his resignation, Mr. Lee will also cease to be a chairman of the audit committee of the Board (the “**Audit Committee**”) and a member of the nomination committee of the Board (the “**Nomination Committee**”).

Mr. Lee has confirmed that (i) he does not have any claim against the Company in respect of his resignation; (ii) he does not have any disagreement with the Board; and (iii) there are no other matters in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to extend its gratitude to Mr. Lee for his valuable contribution to the Company during his tenure of service.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board is pleased to further announce that Ms. Ding Xin and Mr. Bok Kwok Ming Aaron, both existing independent non-executive Directors, have been appointed as a chairlady and a member of the Audit Committee, respectively, with effect from 28 February 2026. Mr. Chan Wa Shing, an existing independent non-executive Director, has been appointed as a member of the Nomination Committee with effect from 28 February 2026.

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

Hong Kong, 1 March 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, Ms. Ding Xin and Mr. Bok Kwok Ming Aaron as independent non-executive Directors.