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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of Directors ("**Board**") of Dragon Rise Group Holdings Limited (the "**Company**") are set out below.

Executive directors
YIP Yuk Kit *(Chairman)*
CHEUNG Chun Fai
ZOU Shuji

Independent non-executive directors
CHAN Wa Shing
DING Xin
BOK Kwok Ming Aaron
LAM Sai Hung

There are three Board committees. The table below provides the composition of these committees on which each Board member serves.

Board Committee / Director	Audit Committee	Remuneration Committee	Nomination Committee
YIP Yuk Kit		M	C
CHEUNG Chun Fai			
ZOU Shuji			
CHAN Wa Shing	M	C	M
DING Xin	C	M	M
BOK Kwok Ming Aaron	M		
LAM Sai Hung			

Notes:

C: Chairman of the relevant Board committee
M: Member of the relevant Board committee

Hong Kong, 27 March 2026