



Dragon King Group Holdings Limited
龍皇集團控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8493)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board of directors (the “**Board**”) of Dragon King Group Holdings Limited are set out below:

Executive Directors

Mr. Tang Hong Jiang (*Chairman*)

Mr. Jia Yongqiang

Mr. Huang Ai Chun

Non-executive Director

Ms. Shen Taiju

Independent Non-executive Directors

Mr. Buer Gude

Mr. Chow Yik

Mr. Tsung Ching Fung

The Board has established three committees and the members of the respective Board committees are set out below:

Director	Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Tang Hong Jiang		–	–	Chairman
Mr. Jia Yongqiang		–	–	–
Mr. Huang Ai Chun		–	–	–
Ms. Shen Taiju		–	–	–
Mr. Buer Gude		Member	Chairman	–
Mr. Chow Yik		Member	Member	Member
Mr. Tsung Ching Fung		Chairman	Member	Member

Hong Kong, 30 October 2023