

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

LEE Kwok Lun

DING Xin

BOK Kwok Ming Aaron

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

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

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 19 January 2026