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**Dragon Crown Group Holdings Limited**  
**龍翔集團控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 935)**

**DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of Dragon Crown Group Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on Monday, 19 August 2019 for the purpose of considering and approving the interim results for the six months ended 30 June 2019 and the payment of an interim dividend, if any, and transacting any other business.

By Order of the Board  
**DRAGON CROWN GROUP HOLDINGS LIMITED**  
**Ng Wai Man**  
*Chairman & Chief Executive Officer*

Hong Kong, 7 August 2019

*As at the date of this announcement, the executive directors are Mr. NG Wai Man, Mr. CHONG Yat Chin and Ms. CHAN Wan Ming and the independent non-executive directors are Mr. FENG Jianping, Mr. HOU Xiaoming and Mr. LAU Sik Yuen.*