# 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)**

## APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Zou Shuji as an executive Director of the Company, with effect from 21 November 2025.

### APPOINTMENT OF EXECUTIVE DIRECTOR

**Mr. Zou Shuji**

The board (the "**Board**") of directors ("**Directors**") of Dragon Rise Group Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that Mr. Zou Shuji ("**Mr. Zou**") has been appointed as an executive Director, with effect from 21 November 2025.

Mr. Zou, aged 40, has accumulated extensive experience in investment management, new energy industry, cross-border trade and corporate governance, and has established a broad international business network as well as supply chain resources. He has been the Chairman of Zhongying Investment Fund (Shenzhen) Co., Ltd.* (中盈投資基金(深圳)有限公司) and the Chairman of Skyward United Equity Management Co. Limited since 2018 and 2024, respectively.

Mr. Zou is currently a representative of the People's Congress of Nanshan District of Shenzhen City* (深圳市南山區人大代表). Mr. Zou was appointed as the Honorary Advisor of Hong Kong Commerce & Industry Associations in 2022, the Special Advisor of Shenzhen Hydrogen and Fuel Cell Association in 2022, the Executive Chairman of Greater Bay Area Importers and Exporters Association in 2023, and the Executive Chairman of Shenzhen Financial Chamber of Commerce* (深圳市金融商會) in 2025.

* *For identification purpose only*

The Directors believe that Mr. Zou's professional background in investment management, his resources in new energy industry and his business network in the Guangdong-Hong Kong-Macao Greater Bay Area will assist the Group in: (i) exploring new energy-related opportunities; (ii) advancing its global development and its strategic business in relation to investments, mergers and acquisitions; and (iii) enhancing the Group's market position in the Greater Bay Area, thereby supporting the Group's long-term business development strategy.

Save as disclosed herein, to the best knowledge of the Directors, as of the date of this announcement, Mr. Zou has not held any directorships in any publicly listed companies on any securities market in Hong Kong or overseas in the past three years or other major appointments and professional qualifications. Apart from being an executive Director, Mr. Zou does not hold any other position in the Group.

Mr. Zou entered into a service agreement with the Company for a fixed term of three years commencing on 21 November 2025. Mr. Zou is subject to the rotational, retirement and re-election requirements at the general meetings of the Company pursuant to the Articles of Association of the Company. Mr. Zou is entitled to an annual director's fee of HK$180,000 with reference to his duties, responsibilities and experience and a discretionary bonus with reference to his performance and the operating results of the Group.

As at the date of this announcement, Mr. Zou does not have any interest in the shares, underlying shares or debentures of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Zou does not relate to any other Directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Main Board of the Stock Exchange (the "**Listing Rules**")) of the Company.

As at the date of this announcement and save as disclosed above, the Board is not aware of any other information to be disclosed pursuant to any of the requirements under Rule 13.51(2)(h) to Rule 13.51(2)(v) of the Listing Rules.

The Board would like to extend its warm welcome to Mr. Zou on his appointment to the Board.

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

Hong Kong, 21 November 2025

*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, Mr. Lee Kwok Lun and Ms. Ding Xin as independent non-executive Directors.*