



DRAGON GROUP INTERNATIONAL LIMITED

(Company Registration No. 199306761C)
(Incorporated in the Republic of Singapore)
(the “Company”)

INCORPORATION OF A WHOLLY-OWNED DIRECT SUBSIDIARY

The Board of Directors (the “Board”) of Dragon Group International Limited (the “Company”, and together with its subsidiaries, the “Group”) wishes to announce that on **17 July 2023**, the Company had incorporated a new subsidiary in the People’s Republic of China. The details are as follows:

Name:	Shanghai Dengyi International Trade Co., Ltd (上海登熠国际贸易有限公司) (“Chinese Subsidiary”)
Registered Capital:	RMB 1,000,000
Paid up Capital:	USD1
Principal Activities:	Import and export of goods and services, and sales and marketing representation.

The incorporation of Chinese Subsidiary was funded through internal resources and had not been expected to have any material impact on the net tangible assets and earnings per share of the Group for the financial year ended 31 December 2023.

None of the directors or substantial shareholders of the Company has any interest, direct or indirect, in the incorporation of the Direct Subsidiary, other than through their respective shareholdings in the Company.

BY ORDER OF THE BOARD

Mr. Kho Cheow Wah
Executive Director
26 February 2024