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**SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED**

**勝龍國際控股有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

**NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 26 November 2018 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2018.

By Order of the Board

**Success Dragon International Holdings Limited**

**KWAN Chun Wai Roy**

*Chairman, executive Director and chief executive officer*

Hong Kong, 14 November 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. KWAN Chun Wai Roy and Mr. DING Lei; and four independent non-executive Directors; namely Mr. AU Kin Wah, Mr. CHI Dong Eun, Mr. DENG Yougao and Ms. WONG Chi Yan.*