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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 Friday, 24 November 2017 at 3:00 p.m. 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 2017.

By Order of the Board

Success Dragon International Holdings Limited

TAN Teng Hong

Chairman, Chief Executive Office and Executive Director

Hong Kong, 14 November 2017

As at the date of this announcement, the board comprises, two executive Director, Mr. TAN Teng Hong and Mr. GOH Hoon Leum; and three independent non-executive Directors, namely Mr. YONG Peng Tak, Mr. CHUNG Yuk Lun and Mr. CHI Dong Eun.