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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)

RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors (the “**Directors**”) of the Success Dragon International Holdings Limited (the “**Company**”) announces that Mr. GOH Hoon Leum (“Mr. Goh”) has tendered his resignation as an executive Director, and also resigned as the authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) with effect from 3 January 2018, due to his decision to focus his time and effort on other business. After Mr. Goh’s resignation, Upon Mr. Goh’s resignation, Mr. Goh also resigned from his roles as a member of each of the executive committee and the investment committee of the Company.

Mr. Goh has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company in relation to his resignation. The Board is pleased to announce that Mr. AU YEUNG Ming Yin Gordon, the company secretary of the Company, has been re-designated from an alternate authorised representative of the Company to the Authorised Representative with effect from 3 January 2018.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Goh for his valuable contribution to the Company during his tenure of office as an executive Director.

By order of the Board
Success Dragon International Holdings Limited
TAN Teng Hong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 January 2018

As at the date hereof and following the above resignation of director, the Board comprises, one executive Director, namely Mr. TAN Teng Hong; and three independent non-executive Directors, namely Mr. YONG Peng Tak, Mr. CHUNG Yuk Lun and Mr. CHI Dong Eun.