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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)

(1) APPOINTMENT OF EXECUTIVE DIRECTOR; AND (2) APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that the following changes to the Board will take place with effect from 1 April 2018:

- (1) Mr. Ding Lei will be appointed as an executive Director; and
- (2) Mr. Deng Yougao will be appointed as an independent non-executive Director.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) is pleased to announce that Mr. Ding Lei (“**Mr. Ding**”) will be appointed as an executive Director with effect from 1 April 2018.

Mr. Ding, aged 27, obtained a Master’s degree in Finance from The University of Texas at Dallas in December 2015, and a Bachelor’s degree in English Language and Literature from 洛陽理工學院 (Luoyang Institute of Technology*) in July 2012. Mr. Ding was an investment manager in the fixed income department in 四川信托有限公司 (Sichuan Trust Co., Ltd.*) from January 2016 to September 2017. He is currently a director and chief executive officer of 樂川縣樂靈金礦有限公司 (Luanchuan Province Luanling Gold Mines Co. Ltd.*) and a director of 赤峰永豐礦業有限責任公司 (Chifeng Yongfeng Mining Co., Ltd.*). He is also as a supervisor of 深圳市麥盛資產管理有限公司 (Shenzhen Munsun Asset Management Company Limited*).

Mr. Ding does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement. Save that Mr. Ding is the nephew of Mr. Liu Shiwei (who is a substantial shareholder of the Company), Mr. Ding is not related to any Directors, senior management, substantial or controlling shareholders (as defined in the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)) of the Company.

As at the date of this announcement, Mr. Ding is not interested or deemed to be interested in any 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.

Pursuant to the service agreement entered into between the Company and Mr. Ding, Mr. Ding shall commence his service as an executive Director from 1 April 2018 and will continue thereafter until a notice of termination of not less than three months is served by either party. Mr. Ding’s appointment is however subject to normal retirement and re-election by the shareholders of the Company (the “**Shareholders**”) pursuant to the bye-laws of the Company. Under the service agreement, Mr. Ding shall be entitled to receive a director’s emolument of HK\$20,000 per month which was determined by the Board with reference to the recommendation of the Remuneration Committee of the Company.

Save as disclosed above, there is no other information relating to the appointment of Mr. Ding that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board also announces that Mr. Deng Yougao (“**Mr. Deng**”) will be appointed as an independent non-executive Director with effect from 1 April 2018.

Mr. Deng, aged 51, obtained a Master’s degree of Economics from 江西財經學院 (Institute of Finance and Economics of Jiangxi*) (which is now known as 江西財經大學 (Jiangxi University of Finance and Economics*)) in July 1994, and a Bachelor degree in Shipbuilding Engineering from 哈爾濱船舶工程學院 (Harbin Shipbuilding Engineering Institute*) (which is now known as 哈爾濱工程大學 (Harbin Engineering University*)) in July 1988.

Mr. Deng has numerous experience in different roles in various companies in different industries. He took various roles (including secretary of chief executive officer, secretary of the board of directors, assistant of chief executive officer and assistant manager of financial department) in Shenzhen Hongkai (Group) Company Limited (which is currently known as Tunghsu Azure Renewable Energy Co.,Ltd.) (a company listed on Shenzhen Stock Exchange with stock code: 000040) from August 1994 to October 2014. He is currently as a chairman of the board and general manager of 深圳市唯實成長投資管理有限公司 (Shenzhen City Weishi Chengzhang Investment Management Co., Ltd.*). He is also as a supervisor of 上海市心意答融訊電子股份有限公司 (listed on the National Equities Exchange and Quotations System, stock code: 836587).

Save as disclosed above, Mr. Deng does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement. Mr. Deng is not related to any directors, senior management, substantial or controlling shareholders (as defined in the Listing Rules) of the Company.

As at the date of this announcement, Mr. Deng is not interested or deemed to be interested in any 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.

Pursuant to the service agreement entered into between the Company and Mr. Deng, Mr. Deng was appointed as an independent non-executive Director with effect from 1 April 2018, and will continue thereafter until a notice of termination of not less than three months is served by either party. However, Mr. Deng’s appointment is subject to normal retirement and re-election by the Shareholders pursuant to the bye-laws of the Company. Under the service agreement, Mr. Deng shall be entitled to receive a director’s emolument of HK\$240,000 per annum which was determined by the Board with reference to the recommendation of the Remuneration Committee of the Company.

The Board is of the view that Mr. Deng has met the independence guidelines set out in Rule 3.13 of the Listing Rules.

Save as disclosed above, there is no other information relating to the appointment of Mr. Deng that is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules nor any matters that need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to welcome Mr. Ding and Mr. Deng to the Board.

** The English translation of the Chinese name is for information only, and should not be regarded as the official English translation of such name. Please refer to the Chinese version of announcement for the Chinese name.*

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

Hong Kong, 29 March 2018

As at the date of this announcement, 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.