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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) is pleased to announce that Ms. Wong Chi Yan (“**Ms. Wong**”) will be appointed as an independent non-executive Director with effect from 14 May 2018. Ms. Wong will also be appointed as a member of the investment committee of the Company.

Ms. Wong, aged 36, holds a Bachelor of Business Administration degree in Accounting awarded by Hong Kong Baptist University and a Master of Laws in International Corporate and Financial Law awarded by The University of Wolverhampton, the United Kingdom. She is an associate member of the Hong Kong Institute of Certified Public Accountants, and an associate member of the Hong Kong Institute of Chartered Secretaries and the Institute of Chartered Secretaries and Administrators. Ms. Wong has extensive experiences in auditing, accounting and financing as well as merger and acquisition.

Ms. Wong is currently an executive director and authorised representative of Elegance Optical International Holdings Limited (stock code: 907), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). She is also an executive director of CHerish Holdings Limited (stock code: 2113), a company listed on the Main Board of the Stock Exchange. Ms. Wong is also an independent non-executive director of Tech Pro Technology Development Limited (stock code: 3823), Ding He Mining Holdings Limited (stock code: 705) and Huiyin Holdings Group Limited (formerly known as Share Economy Group Limited) (stock code: 1178), and the company secretary and authorised representative of Flyke International Holdings Ltd. (stock code: 1998) and China Properties Investment Holdings Limited (stock code: 736), companies listed on the Main Board of the Stock Exchange.

She was an executive director and authorised representative of Aurum Pacific (China) Group Limited (stock code: 8148) from May 2015 to October 2017. She was also an executive director, company secretary and authorised representative of PPS International (Holdings) Limited (stock code: 8201) from June 2015 to July 2016, companies listed on the GEM of the Stock Exchange. She was also the executive director of China Taifeng Beddings Holdings Limited (stock code: 873), a company listed on the Main Board of the Stock Exchange from July 2016 to August 2016. She was an independent non-executive director of Prosten Health Holdings Limited (stock code: 8026) a company listed on the GEM of the Stock Exchange from June 2015 to October 2015 and was also an independent non-executive director of Asia Television Holdings Limited (formerly known as Co-Prosperty Holdings Limited) (stock code: 707) a company listed on the Main Board of the Stock Exchange from October 2015 to January 2016. She was the company secretary and authorised representative of Fullsun International Holdings Group Co., Limited (formerly known as U-RIGHT International Holdings Limited) (stock code: 627) a company listed on the Main Board of the Stock Exchange from September 2013 to April 2016.

Save as disclosed above, Ms. Wong does not hold any directorships in other listed companies in Hong Kong or overseas during the three years preceding the date of this announcement. Ms. Wong is not related to any directors, senior management, or substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”)) of the Company.

As at the date of this announcement, Ms. Wong 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 Ms. Wong, Ms. Wong is appointed as an independent non-executive Director for a term of three years with effect from 14 May 2018, and will continue thereafter until a notice of termination is served by either party. However, Mr. Wong’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, Ms. Wong 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 Ms. Wong 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 Ms. Wong 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 Ms. Wong to the Board.

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

Hong Kong, 14 May 2018

As at the date of this announcement and following the above appointment of director, the Board comprises two executive Director, namely Mr. TAN Teng Hong and Mr. DING Lei; and five independent non-executive Directors; namely Mr. YONG Peng Tak, Mr. CHUNG Yuk Lun, Mr. CHI Dong Eun, Mr. DENG Yougao and Ms. WONG Chi Yan.