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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**” together with its subsidiaries, collectively the “**Group**”) hereby announces that on 10 August 2018 (the “**Date of Grant**”), the Company has granted 82,800,000 share options (the “**Options**”) to certain eligible participants of the Group (the “**Grantees**”) to subscribe for an aggregate of 82,800,000 ordinary shares of HK\$0.01 each in the capital of the Company (the “**Shares**”) under the share option scheme adopted by the Company on 28 September 2012 and amended on 8 August 2014, subject to acceptance of the Grantees. Details of the Options granted are set out below:

Date of grant	: 10 August 2018
Exercise price of the Options granted	: HK\$0.257 per Share
Closing price of the Shares on the Date of Grant	: HK\$0.250 per Share
Total number of the Options granted	: 82,800,000
Validity period of the Options granted	: 82,800,000 of the Options shall be exercisable for a period of 5 years, from 10 August 2018 to 10 August 2023 (both dates inclusive)

Among the aggregate of 82,800,000 Options granted, Options to subscribe for an aggregate of 41,400,000 Shares were granted to the Directors as set out below:

<b>Name</b>	<b>Relationship with the Company</b>	<b>Number of Options granted</b>
Mr. Kwan Chun Wai Roy	Chairman, executive Director and chief executive officer of the Company	20,700,000 to be vested upon grant
Mr. Ding Lei	Executive Director of the Company	20,700,000 to be vested upon grant

Save as disclosed above, none of the Grantees is a director, chief executive or a substantial shareholder of the Company, or any of their respective associates. On the basis that the total number of issued Shares as at the Date of Grant is 2,073,676,547 Shares, the total number of Shares issued and to be issued upon exercise of the options (including the Options) granted to each of the Grantees in the 12-month period preceding and including the Date of Grant is less than 1% of the total number of issued Shares as at the Date of Grant.

The grant of the Options has been reviewed and recommended by the Remuneration Committee of the Company with reference to the board's corporate goals and objectives and has been approved by the Board. In accordance with Rule 17.04(1) of the Listing Rules, the grant of the Options to each of the above Directors has been approved by the independent non-executive Directors.

Each Option shall entitle the holder of the Options to subscribe for one Share upon exercise of the Options at an exercise price of HK\$0.257 per Share, which is not less than the highest of (i) the closing price of HK\$0.250 per Share as stated in the daily quotations sheet issued by the Stock Exchange on 10 August 2018 (a business day), being the Date of Grant; (ii) the average closing price of HK\$0.257 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five consecutive trading days immediately preceding the Date of Grant; and (iii) the nominal value of the Share on the Date of Grant.

By offering the Share Options to the Grantees, the Company intends to reward directors and employees of the Group for their contribution to the businesses of the Group and/or to encourage them to remain in the service and/or employment of the Group and devote their best efforts to the Group and thereby enhance the performance of the Group.

On behalf of the Board  
**Success Dragon International Holdings Limited**  
**KWAN Chun Wai Roy**  
*Chairman, executive Director and chief executive officer*

Hong Kong, 13 August 2018

*As at the date of this announcement, the Board comprises two executive Directors, namely Mr. KWAN Chun Wai Roy and Mr. DING Lei; 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.*