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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)**

### **UPDATE OF INFORMATION OF DIRECTOR**

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”, together with its subsidiaries, collectively the “**Group**”) in relation to update of information of an independent non-executive Director pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company has received a notification from Mr. Leung Po Hon (“**Mr. Leung**”), an independent non-executive Director, that he was previously a director of Immunotherapy Research Institute Limited (免疫治療研究所有限公司) (formerly known as Advance Regal Limited (創泰有限公司)) (the “**Dissolved Company**”), a company incorporated in Hong Kong which was dissolved by de-registration pursuant to section 291AA of the predecessor Companies Ordinance (Cap. 32 of the Laws of Hong Kong) (the “**Relevant Section**”) on 12 November 2004 following an application for deregistration on 6 July 2004 due to cessation of business.

As confirmed by Mr. Leung, the Dissolved Company was incorporated in Hong Kong but has never commenced business or operation, or has ceased to carry on business. Under the Relevant Section, an application for deregistration pursuant to the Relevant Section can only be made if (a) all the members of such company agree to such deregistration; (b) such company has never commenced business or operation, or has ceased to carry on business or ceased operation for more than three months immediately before the application; and (c) such company has no outstanding liabilities.

Mr. Leung confirmed that there was no wrongful act on his part leading to the dissolution and deregistration of the Dissolved Company and he is not aware of any actual or potential claim that has been or will be made against him as a result of the dissolution and deregistration of the Dissolved Company. The Dissolved Company is not related in any way to the Company or to the Group.

By order of the Board  
**Success Dragon International Holdings Limited**  
**Carlos Luis Salas Porrás**  
*Chairman and Chief Executive Officer*

Hong Kong, 4 January 2016

*As at the date of this announcement, the executive Directors are Mr. Carlos Luis SALAS PORRAS and Mr. GOH Hoon Leum; the independent non-executive Directors are Mr. YONG Peng Tak, Mr. ER Kwong Wah and Mr. LEUNG Po Hon.*