

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

## **SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED**

*(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 13 January 2016 (the “**Date of Grant**”), the Company has granted 1,100,000 share options (the “**Options**”) to an employee of the Group (the “**Grantee**”) to subscribe for 1,100,000 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 Grantee. Details of the Options granted are set out below:

Date of grant : 13 January 2016

Exercise price of the Options granted : HK\$1.034 per Share

Closing price of the Shares on the Date of Grant : HK\$1.030 per Share

Total number of the Options granted : 1,100,000

Validity period of the Options granted : All 1,100,000 Options shall be exercisable for a period of 5 years, from 13 January 2016 to 12 January 2021 (both dates inclusive);

The Grantee is not a director, chief executive or substantial shareholder of the Company, nor any of their respective associates (as defined in the Listing Rules).

Each Option shall entitle the Grantee to subscribe for one Share upon exercise of the Options at an exercise price of HK\$1.034 per Share, which is not less than the highest of (i) the closing price of HK\$1.030 per Share as stated in the daily quotations sheet issued by the Stock Exchange on 13 January 2016 (a business day), being the Date of Grant; (ii) the average closing price of HK\$1.034 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share on the Date of Grant.

By offering the Options to the Grantee, the Company intended to encourage the Grantee to remain in service of the Group and devote his best effort to the business development of the Group and thereby would enhance the performance of the Group.

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

Hong Kong, 13 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.*