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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)

**DELAY IN DESPATCH OF CIRCULAR
IN RELATION TO THE
ACQUISITION OF 45% INTEREST
IN A 5-STAR HOTEL AND LAND FOR
HOTEL DEVELOPMENT IN VIETNAM**

Reference is made to the announcement (the “**Announcement**”) of Success Dragon International Holdings Limited (the “**Company**”) dated 30 March 2016. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Acquisition, the SP Agreement and transactions contemplated thereunder, further information on the Target Company and the Assets and other information required to be disclosed under the Listing Rules, together with a notice convening the SGM, is expected to be despatched to the Shareholders on or before 21 April 2016.

As additional time is required for the inclusion of further information in the Circular, it is expected that the Circular will be despatched on or before 23 May 2016.

By order of the Board
Success Dragon International Holdings Limited
Carlos Luis Salas Porras
Chairman and executive Director

Hong Kong, 21 April 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.