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**SUCCESS DRAGON
INTERNATIONAL HOLDINGS LIMITED**

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3503B-5, 35/F, 148 Electric Road, North Point, Hong Kong on Monday, 16 May 2016 at 10:00 a.m. for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2016 and recommendation of a final dividend, if any.

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

Hong Kong, 3 May 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.