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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)

**FURTHER 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 announcements (the “**Announcements**”) of Success Dragon International Holdings Limited (the “**Company**”) dated 30 March 2016 and 21 April 2016. Unless the context otherwise requires, capitalised terms used in this announcement have the same meanings as those defined in the Announcements.

As stated in the Announcements, the Circular together with a notice convening the SGM, is expected to be despatched to the Shareholders on or before 23 May 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 17 June 2016.

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

Hong Kong, 20 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.