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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, 14 November 2015 at 10:30a.m. for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2016.

By Order of the Board

Success Dragon International Holdings Limited

Carlos Luis SALAS PORRAS

Chairman

Hong Kong, 1 November 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. ZHENG Jian Peng.