

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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) of Success Dragon International Holdings Limited (the “**Company**”) dated 1 November 2016 in relation to the date of meeting of the Board 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. Unless otherwise indicated, terms used in this announcement bear the same meanings as those defined in the Announcement.

The Board noted there was typographical error in the Announcement and wishes to clarify that the meeting of the Board should be held on Monday, 14 November **2016** at 10:30 a.m. instead.

Save as disclosed herein, all other contents of the Announcement remain unchanged.

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.