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SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

CHANGE OF COMPANY SECRETARY AND ALTERNATE AUTHORISED REPRESENTATIVE

With effect from 5 January 2017, (i) Mr. Wong Yuk has resigned as the Company Secretary and ceased to be the Alternate Authorised Representative of the Company as required by the Listing Rules and (ii) Ms. Cheung Pui Ki Gloria has been appointed as the Company Secretary and the Alternate Authorised Representative.

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) announces that with effect from 5 January 2017, (i) Mr. Wong Yuk (“**Mr. Wong**”) has resigned as the company secretary of the Company (the “**Company Secretary**”) due to his other career pursuits. Mr. Wong also ceased to be the alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) to Mr. Goh Hoon Leum, an executive director of the Company, as required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Listing Rules**”); and (ii) Ms. Cheung Pui Ki Gloria (“**Ms. Cheung**”) has been appointed as the Company Secretary and the Alternate Authorised Representative and continues to be the Chief Financial Officer of the Company.

The Board confirms that, having confirmed by Mr. Wong, he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited and/or the shareholders of the Company.

Ms. Cheung, aged 35, is currently the Chief Financial Officer of the Company. Ms. Cheung joined the Company in August 2011 and was the Company Secretary during the period from 19 June 2012 to 13 April 2014, and from 27 April 2015 to 11 May 2015 respectively. She has extensive experience in corporate audits of public listed companies and medium to large private enterprises. Ms. Cheung graduated from Lingnan University of Hong Kong with a bachelor’s degree of Accountancy in 2003. She is a member of the Hong Kong Institute of Certified Public Accountants, and a fellow member of the Association of Chartered Certified Accountants. Ms. Cheung is qualified to act as company secretary as required by Rule 3.28 of the Listing Rules.

The Board wishes to take this opportunity to express gratitude to Mr. Wong for his valuable contributions to the Company during the term of his services as Company Secretary and Alternate Authorised Representative and also extends a warm welcome

to Ms. Cheung on her new appointment.

By Order of the Board
**Success Dragon International Holdings
Limited**
Carlos Luis SALAS PORRAS
Chairman & Executive Director

Hong Kong, 5 January 2017

As at the date of this announcement, the executive directors of the Company are Mr. Carlos Luis SALAS PORRAS and Mr. GOH Hoon Leum; the independent non-executive directors of the Company are Mr. YONG Peng Tak, Mr. ER Kwong Wah and Mr. ZHENG Jian Peng.