

**SUCCESS DRAGON INTERNATIONAL  
HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited and their role and function are as follows:

**Executive Directors (“ED”):**

Ms. LI Xuehua (*Chairman*)

Mr. Carlos Luis SALAS PORRAS

Mr. GOH Hoon Leum

**Independent Non-executive Directors (“INED”):**

Mr. YONG Peng Tak

Mr. ER Kwong Wah

Mr. ZHENG Jian Peng

The Board has established six committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee					
	Audit Committee	Executive Committee	Independent Board Committee	Investment Committee	Nomination Committee	Remuneration Committee
Ms. LI Xuehua, ED		<b>Chairman</b>		<b>Chairman</b>	Member	Member
Mr. GOH Hoon Leum, ED		Member		Member		
Mr. YONG Peng Tak, INED	<b>Chairman</b>		<b>Chairman</b>		Member	Member
Mr. ER Kwong Wah, INED	Member		Member		Member	<b>Chairman</b>
Mr. ZHENG Jian Peng, INED	Member		Member		<b>Chairman</b>	Member

Hong Kong, 3 March 2017