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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)

PRESS CLARIFICATION

This announcement is made by Success Dragon International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) in relation to certain press articles (the “**Articles**”) published in certain newspapers and websites on 6 April 2017 in relation to the Group.

It was suggested in the Articles, among others, that the Group plans to dispose of all of its existing businesses which are not related to renewable energy business within one year’s time (the “**Proposed Disposal**”).

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that as at the date of this announcement, the Group does not have any intended plan on the Proposed Disposal nor have commenced any negotiation nor have entered into any legally-binding agreement in relation to the Proposed Disposal.

In the event that, any concrete plan has been formed or any contract/agreement has been signed by member(s) of the Group in relation to the Proposed Disposal, announcement(s) will be made by the Company in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The Company would like to remind shareholders of the Company and potential investors that, for information about the Group, the announcements published on the website of The Stock Exchange of Hong Kong Limited (<http://www.hkexnews.hk>) and that of the Company (<http://successdragonintl.com>) shall prevail.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board

Success Dragon International Holdings Limited

Li Xuehua

Chairperson and executive Director

Hong Kong, 6 April 2017

As at the date of this announcement, the executive Directors are Ms. LI Xuehua, Mr. JIANG Dan and Mr. GOH Hoon Leum; the independent non-executive Directors are Mr. YONG Peng Tak, Mr. ER Kwong Wah, Mr. ZHENG Jian Peng and Dr. JIA Limin.