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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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 25 MAY 2017**

The Board is pleased to announce that the Ordinary Resolutions were duly passed by the Shareholders by way of poll at the SGM.

Reference is made to the notice (the “**SGM Notice**”) of special general meeting (the “**SGM**”) of the Company and the circular (the “**SGM Circular**”) of the Company dated 10 May 2017 relating to, among other things, (1) Proposed Re-election of Directors; and (2) proposed Refreshment of General Mandates to issue Shares and repurchase Shares.

Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the SGM Circular.

#### **POLL RESULTS OF THE SGM**

The Board is pleased to announce that the proposed ordinary resolutions (the “**Ordinary Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 25 May 2017.

The poll results in respect of the Ordinary Resolutions were as follows:

<b>Ordinary Resolutions</b> <i>(Note 1)</i>		<b>Number of Shares Voted</b> <b>(Approximate %)</b>	
		<b>For</b>	<b>Against</b>
1.	To re-elect the following Directors and to authorise the Board to fix the Directors’ remuneration:		
	(i) Ms. LI Xuehua as an executive Director;	420,453,131 (100%)	0 (0%)
	(ii) Mr. JIANG Dan as an executive Director; and	420,453,131 (100%)	0 (0%)
	(iii) Dr. JIA Limin as an independent non-executive Director.	420,453,131 (100%)	0 (0%)
2.	To grant a general mandate to the Directors to allot, issue and deal with new shares in the Company not exceeding 20% of the total number of issued Shares as at the date of the passing of the relevant resolution.	420,450,500 (99.9995%)	2,000 (0.0005%)

3.	To grant a general mandate to the Directors to repurchase new shares in the Company of not exceeding 10% of the total number of issued Shares as at the date of the passing of the relevant resolution.	420,453,131 (100%)	0 (0%)
4.	Conditional upon the passing of resolutions nos. 2 and 3, to extend the general mandate granted to the Directors under resolution no. 2 to allot, issue and deal with new shares in the Company by the amount of the Shares repurchased by the Company.	420,452,500 (100%)	0 (0%)

*Note 1: Please refer to the full text of the Ordinary Resolutions as set out in the SGM Notice for details.*

As at the date of the SGM, the total number of Shares in issue was 2,073,276,547, which were the total number of Shares entitling the Shareholders to attend and vote on the Ordinary Resolution numbered 1 at the SGM.

As disclosed in the SGM Circular, to the best knowledge, belief and information of the Directors, (i) the Company had no controlling Shareholder; and (ii) Mr. Goh Hoon Leum, an executive Director, and his associates hold 1,800,000 Shares had abstained from voting in respect of Ordinary Resolutions numbered 2 to 4 at the SGM as required under the Listing Rules. Accordingly, a total of 2,071,476,547 Shares were held by Independent Shareholders who were entitled to attend, either in person or by proxy, to vote for or against the Ordinary Resolutions numbered 2 to 4 at the SGM.

Save as disclosed, no Shareholders were required to abstain from voting according to Rule 13.40 of the Listing Rules or have indicated in the SGM Circular that they intended to vote against or to abstain from voting on the Ordinary Resolutions at the SGM. There were no Shares entitling the Shareholders to attend and vote only against the Ordinary Resolutions at the SGM.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions above as set out in the SGM Notice, they were duly passed as ordinary resolutions of the Company.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the SGM.

By order of the Board  
**Success Dragon International Holdings Limited**  
**Li Xuehua**  
*Chairperson and executive Director*

Hong Kong, 25 May 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.*