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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Unit 3503B-5, 35/F, 148 Electric Road, North Point, Hong Kong on Thursday, 29 June 2017 at 4:00 p.m. for the purposes of, among other things, considering and approving the annual results of the Company and its subsidiaries for the financial year ended 31 March 2017 and recommendation of a final dividend, if any.

By order of the Board

Success Dragon International Holdings Limited

TAN Teng Hong

Chairman

Hong Kong, 16 June 2017

As at the date of this announcement, the executive directors of the Company are Mr. TAN Teng Hong (Chairman & Chief Executive Officer) and Mr. GOH Hoon Leum; the independent non-executive directors of the Company are Mr. YONG Peng Tak, Mr. ER Kwong Wah, Mr. ZHENG Jian Peng and Mr. CHUNG Yuk Lun.