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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)**

**GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules (the “**Listing Rules**”) Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) announces that on 27 September 2017 (the “**Date of Grant**”), an aggregate of 20,700,000 share options (the “**Options**”) to subscribe for ordinary shares of HK\$0.01 each in the share capital of the Company (each a “**Share**”) were granted, subject to acceptance of the grantee, under the share option scheme adopted by the Company on 28 September 2012 and amended on 8 August 2014 (the “**Share Option Scheme**”). The following are the details of the Options granted:

<b>Date of Grant:</b>	27 September 2017
<b>Exercise price of the Options:</b>	HK\$0.255 per Share
<b>Number of Options granted:</b>	20,700,000 Options
<b>Closing price of the Shares on the date of grant:</b>	HK\$0.255 per Share
<b>Validity period of the Options:</b>	All 20,700,000 Options shall be exercisable for a period of 5 years, from 27 September 2017 to 26 September 2022 (both dates inclusive)

The total 20,700,000 Options were granted to Mr. TAN Teng Hong (“**Mr. Tan**”), an executive Director, the chairman and chief executive officer of the Company, such grant was approved by independent non-executive Directors.

Each Option shall entitle Mr. Tan to subscribe for one Share upon exercise of the Options at an exercise price of HK\$0.255 per Share, which is not less than the highest of (i) the closing price of HK\$0.255 per Share as stated in the daily quotations sheet issued by the Stock Exchange on 27 September 2017 (a business day), being the Date of Grant; (ii) the average closing price of HK\$0.2528 per Share as stated in the daily quotations sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) the nominal value of the Share on the Date of Grant.

By order of the Board  
**Success Dragon International Holdings Limited**  
**Mr. GOH Hoon Leum**  
*Executive Director*

Hong Kong, 27 September 2017

*As at the date of this announcement, the executive Directors are Mr. TAN Teng Hong and Mr. GOH Hoon Leum; the independent non-executive Directors are Mr. YONG Peng Tak, Mr. CHUNG Yuk Lun and Mr. CHI Dong Eun.*