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SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

勝龍國際控股有限公司

(incorporated in the Bermuda with limited liability)

(Stock Code: 1182)

(1) CHANGE OF COMPANY SECRETARY (2) CHANGE OF ALTERNATE AUTHORISED REPRESENTATIVE AND (3) CHANGE OF PROCESS AGENT

RESIGNATION OF COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that Ms. Cheung Pui Ki Gloria (“**Ms. Cheung**”) has tendered her resignation as (i) company secretary of the Company (the “**Company Secretary**”); (ii) the alternate authorised representative of the Company (the “**Alternate Authorised Representative**”) to Mr. Tan Teng Hong and Mr. Goh Hoon Leum, both are executive directors of the Company, as required by the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 3 October 2017 due to pursuit of her own career development.

Ms. Cheung has confirmed that she has no disagreement with the Board and that she was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with her resignation.

APPOINTMENT OF COMPANY SECRETARY, ALTERNATE AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the respective resignation of Ms. Cheung, the Board is pleased to announce that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has been appointed as the Company Secretary, the Alternate Representative and the Process Agent with effect from 3 October 2017.

Mr. Au Yeung, aged 41 is the company secretary of On Real International Holdings Limited (stock code: 8245) since August 2017. He has been the chief financial officer and company secretary of Huge China Holdings Limited (stock code: 428) since May 2015 until August 2017. He has over 20 years of experience in the areas of accounting, taxation, finance and auditing. Since May 2000, Mr. Au Yeung held management positions in an accounting team in ASR Logistics Holdings Limited (stock code: 1803) until January 2015.

Mr. Au Yeung is a member of the Hong Kong Institute of Certified Public Accountants. He obtained a degree in Bachelor of Business (Business Administration) from the RMIT University in Australia and a post-graduate diploma in Professional Accounting from the Hong Kong Baptist University.

The Board would like to take this opportunity to express its welcome to Mr. Au Yeung for joining the Company and its gratitude to Ms. Cheung for her valuable contribution to the Company.

By order of the Board
Success Dragon International Holdings Limited
TAN Teng Hong
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 October 2017

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