

SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited and their role and function are as follows:

Executive Directors (“ED”):

Mr. KWAN Chun Wai Roy (*Chairman & Chief Executive Officer*)

Mr. DING Lei

Independent Non-executive Directors (“INED”):

Mr. CHI Dong Eun

Mr. DENG Yougao

Ms. WONG Chi Yan

Mr. AU Kin Wah

The Board has established six committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee					
	Audit Committee	Executive Committee	Independent Board Committee	Investment Committee	Nomination Committee	Remuneration Committee
Mr. KWAN Chun Wai Roy, ED		Chairman		Chairman	Chairman	Member
Mr. AU Kin Wah, INED	Chairman		Chairman	Member	Member	Member
Mr. CHI Dong Eun, INED	Member		Member		Member	Chairman
Ms. WONG Chi Yan INED	Member		Member	Member		

Hong Kong, 2 October 2018