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Dragonite International Limited

叁龍國際有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 329)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Dragonite International Limited (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 7 August 2014 at 4:00 p.m. for the purpose of considering, among others, the payment of a dividend, if any.

By order of the Board
Dragonite International Limited
Chan Mee Sze
Managing Director

Hong Kong, 28 July 2014

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors

Mr. Wong Yin Sen (*Chairman*)

Ms. Chan Mee Sze (*Managing Director*)

Mr. Lam Suk Ping

Non-Executive Director

Mr. Hon Lik

Independent non-executive Directors

Mr. Chung Yuk Lun

Mr. Liu Kwong Sang

Mr. Lam Man Sum, Albert

Mr. Ho Tak Fun