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**GROUP**

## **S.A.S. Dragon Holdings Limited**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1184)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “Board”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that Mr. Lock Shui Cheung (“Mr. Lock”) has resigned as an executive director of the Company with effect from 30 June 2015.

The board of directors (the “Board”) of S.A.S. Dragon Holdings Limited (the “Company”) announces that Mr. Lock Shui Cheung (“Mr. Lock”) has resigned as an executive director of the Company with effect from 30 June 2015 as he wishes to devote more time for his personal commitments.

Mr. Lock has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Lock for his valuable efforts and contributions to the Company during his tenure of office.

By order of the Board  
S.A.S. Dragon Holdings Limited  
**Yim Yuk Lun, Stanley**  
*Chairman and Managing Director*

Hong Kong, 30 June 2015

*As at the date of this announcement, the Board comprises four executive directors are Mr. Yim Yuk Lun, Stanley, Mr. Wong Sui Chuen, Mr. Lau Ping Cheung and Mr. Yim Tsz Kit, Jacky and four independent non-executive directors are Dr. Lui Ming Wah SBS JP, Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred and Mr. Cheung Chi Kwan.*