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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)**

### **APPOINTMENT OF NON-EXECUTIVE DIRECTORS**

The Board is pleased to announce that (i) Mr. Du Peng and (ii) Ms. Zheng Xiaosu have been appointed as Non-executive Directors of the Company with effect from 17 February 2017.

The board of directors (the “Board”) of Dragonite International Limited (the “Company” and together with its subsidiaries the “Group”) is pleased to announce that (i) Mr. Du Peng (“Mr. Du”) and (ii) Ms. Zheng Xiaosu (“Ms. Zheng”) have been appointed as Non-executive Directors of the Company with effect from 17 February 2017.

#### **Mr. Du Peng**

Mr. Du, aged 36, holds a Master’s degree in business from Victoria University and a Bachelor’s degree in business from Beijing Jiaotong University in China. Mr. Du has around ten years of experience in investment banking and asset management in Hong Kong. Mr. Du has started his career in CCB International Asset Management Limited since 2007 to present. He currently serves as Managing Director of CCB International Asset Management Limited and he did not hold any directorship in any listed companies in the last three years.

Mr. Du has entered into a service contract with the Company for his appointment as Non-executive Director for a term of three years. He will be subject to retirement and re-election at the forthcoming annual general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Mr. Du does not receive

any remuneration, including director fee, salary, bonus and allowance for his appointment as Non-executive Director of the Company. Save as disclosed herein, Mr. Du does not hold any other positions with the Company or other members of the Group as at the date of this announcement.

As at the date of this announcement, Mr. Du is not connected with any directors, senior management or substantial or controlling shareholder (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)), and he does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the Securities and Future Ordinance (the “SFO”).

Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment of Mr. Du as Non-executive Director of the Company.

#### **Ms. Zheng Xiaosu**

Ms. Zheng, aged 31, holds a Bachelor’s degree in Mathematics, Accounting and Financial Management from Loughborough University in the United Kingdom. Ms. Zheng has around eight years of experience in investment banking and asset management in Hong Kong. Ms. Zheng currently serves as Managing Director of CCB International Asset Management Limited and she did not hold any directorship in any listed companies in the last three years.

Ms. Zheng has entered into a service contract with the Company for her appointment as Non-executive Director for a term of three years. She will be subject to retirement and re-election at the forthcoming annual general meeting and thereafter subject to retirement by rotation and re-election at annual general meetings of the Company in accordance with the articles of association of the Company. Ms. Zheng does not receive any remuneration, including director fee, salary, bonus and allowance for her appointment as Non-executive Director of the Company. Save as disclosed herein, Ms. Zheng does not hold any other positions with the Company or other members of the Group as at the date of this announcement.

As at the date of this announcement, Ms. Zheng is not connected with any directors, senior management or substantial or controlling shareholder (as defined under the Listing Rules), and she does not have any interest in the shares of the Company which is required to be disclosed under Part XV of the SFO.

Save as disclosed herein, there are no other matters that need to be brought to the attention of the shareholders of the Company and there is no other information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Listing Rules in relation to the appointment of Ms. Zheng as Non-executive Director of the Company.

The Board would like to express a warmest welcome to Mr. Du and Ms. Zheng in joining the Board.

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

Hong Kong, 17 February 2017

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

*Executive Directors*

Mr. Feng Hai (*Chairman*)  
Ms. Chan Mee Sze (*Managing Director*)  
Mr. Lam Suk Ping  
Mr. Li Yi  
Ms. Xiao Qing

*Independent Non-executive Directors*

Mr. Lam Man Sum, Albert  
Mr. Chang Tat Joel  
Mr. Wong Stacey Martin

*Non-executive Directors*

Mr. Du Peng  
Ms. Zheng Xiaosu