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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG AND CHANGE OF CONTACT NUMBERS

The board (the “Board”) of directors (the “Directors”) of Dragonite International Limited (the “Company”) hereby announces that the principal place of business of the Company in Hong Kong will be changed to Suite 811, Level 8, One Pacific Place, 88 Queensway, Hong Kong with effect from 28 April 2017. The contact telephone and fax number of the Company will be changed to (852) 2972-0200 and (852) 2972-2611 respectively with effect from the same date.

By order of the Board
Dragonite International Limited
Feng Hai
Chairman

Hong Kong, 28 April 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