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SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

勝龍國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 27 June 2018 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2018.

By Order of the Board

Success Dragon International Holdings Limited

TAN Teng Hong

Chairman, Chief Executive Office and Executive Director

Hong Kong, 14 June 2018

As at the date of this announcement, the board comprises, two executive Directors, Mr. TAN Teng Hong and Mr. DING Lei; and five independent non-executive Directors, namely Mr. YONG Peng Tak, Mr. CHUNG Yuk Lun, Mr. CHI Dong Eun, Mr. DENG Yougao and Ms. WONG Chi Wan.