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SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED

勝龍國際控股有限公司

(incorporated in the Bermuda with limited liability)

(Stock Code: 1182)

(1) CHANGE OF COMPANY SECRETARY
(2) CHANGE OF AUTHORISED REPRESENTATIVE
(3) CHANGE OF PROCESS AGENT
AND
(4) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that Mr. Au Yeung Ming Yin Gordon (“**Mr. Au Yeung**”) has tendered his resignation as (i) a company secretary of the Company (the “**Company Secretary**”); (ii) an authorised representative of the Company under rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**Authorised Representative**”); and (iii) authorised representative to accept on the Company’s behalf service of process and notices as required under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from 30 September 2019 due to pursuit of his own career development.

Mr. Au Yeung has confirmed that he has no disagreement with the Board and that he was not aware of other matters that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in connection with his resignation.

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

Following the respective resignation of Mr. Au Yeung, the Board is pleased to announce that Mr. Law Wai Ip Vincent (“**Mr. Law**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 30 September 2019.

Mr. Law is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Mr. Law obtained a Master’s Degree in Professional Accounting and Corporate Governance with distinction from City University of Hong Kong, and a Bachelor of Science degree (Honours) from Hong Kong Baptist University.

The Board would like to take this opportunity to express its welcome to Mr. Law for joining the Company and its gratitude to Mr. Au Yeung for his valuable contribution to the Company.

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board announces that the principal place of business of the Company in Hong Kong will be changed to “Room 903, 9/F., Tower A, New Mandarin Plaza, 14 Science Museum Road, Tsim Sha Tsui East, Kowloon, Hong Kong” with effect from 30 September 2019.

By order of the Board
Success Dragon International Holdings Limited
DING Lei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 30 September 2019

As at the date of this announcement, the Board comprises, two executive Directors, namely Mr. DING Lei and Mr. LIU Hu; and three independent non-executive Directors, namely Ms. WONG Chi Yan, Mr. DENG Yougao and Mr. AU Kin Wah.