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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 AND (3) CHANGE OF PROCESS AGENT**

### **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. Law Wai Ip Vincent (“**Mr. Law**”) 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 13 March 2020 due to pursuit of his own career development.

Mr. Law 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. Law, the Board is pleased to announce that Ms. Leung Lai Seung (“**Ms. Leung**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent with effect from 13 March 2020.

Ms. Leung is a fellow member of The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries. She holds a Professional Diploma in Company Secretaryship and Administration from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) and an Executive Diploma in Corporate Governance and Pragmatic Business Ethics from the University of Hong Kong. Ms. Leung is currently the company secretary of Bay Area Gold Group Limited (stock code: 1194). She previously served as the

company secretary respectively of Allied Properties (H.K.) Limited (stock code: 56) between July 2010 to March 2011, and of Ceneric (Holdings) Limited (stock code: 542) between April 2011 to December 2016, all of which are listed on the Main Board of the Stock Exchange. She possesses over 20 years of experience in handling company secretarial practice and corporate governance matter for listed companies.

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

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

Hong Kong, 13 March 2020

*As at the date of this announcement, the Board comprises, two Executive Directors, namely Mr. DING Lei and Mr. LIU Hu; and two Independent Non-Executive Directors, namely Ms. WONG Chi Yan and Mr. DENG Yougao.*