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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) RESIGNATION OF CHIEF FINANCIAL OFFICER**

#### **RESIGNATION OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE, PROCESS AGENT AND CHIEF FINANCIAL OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that Mr. Yam Wan Fung (“**Mr. Yam**”) has tendered his resignation as (i) the 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**”); (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**”); and (iv) Chief Financial Officer with effect from 24 February 2022 due to pursuit of his own career development.

Mr. Yam 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. Yam, the Board is pleased to announce that Mr. LAU Tsz Kwan (“**Mr. Lau**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 24 February 2022.

Mr. Lau has 15 years of professional experience in listed company's financial management, accounting and auditing. Mr. Lau worked in Chiho Environmental Group Limited (Stock Code: 976) for approximately 6 years since June 2013 and his last position held was senior financial controller. He had also worked in audit department for Deloitte Touche Tohmatsu and ShineWing (Hong Kong) CPA Limited for a cumulative period of approximately 7 years.

Mr. Lau is a member of the Hong Kong Institute of Certified Public Accountants. He graduated from the City University of Hong Kong in 2006 with a Bachelor's Degree of Business Administration in Accountancy and Law.

The Board would like to take this opportunity to express its welcome to Mr. Lau for joining the Company and its gratitude to Mr. Yam 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, 24 February 2022

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