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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)

**(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. LAU Tsz Kwan (“**Mr. Lau**”) 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**”); 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 28 April 2022 due to pursuit of his own career development.

Mr. Lau 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. Lau, the Board is pleased to announce that Ms. LAM Mei Wai Michelle (“**Ms. Lam**”) has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company with effect from 28 April 2022.

She holds a Bachelor of Arts from The University of Hong Kong and a Master of Science in Professional Accounting and Corporate Governance from City University of Hong Kong. She is a Chartered Secretary, a Chartered Governance Professional and an associate of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. Ms. Lam is currently the President of Oakwood Services Limited and has more than 10 years of experience in company secretarial field. She also serves as the company secretary of China Information Technology Development Limited (stock code: 8178), a company listed on the GEM of the Stock Exchange.

The Board would like to take this opportunity to express its welcome to Ms. Lam for joining the Company and its gratitude to Mr. Lau 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, 28 April 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.