Dragonite International Limited
叁龍國際有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock code: 329)

DATE OF BOARD MEETING

Dragonite International Limited (the "Company") announces that a meeting of the Board of Directors of the Company (the "Board") will be held on Thursday, 24 March 2016 at Suite 3205, 32/F., Tower 6, The Gateway, 9 Canton Road, Tsim Sha Tsui, Kowloon, Hong Kong, for the purpose of, among other matters, approving the announcement of the final results of the Company and its subsidiaries for the year ended 31 December 2015 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board
Dragonite International Limited
Chan Mee Sze
Managing Director

Hong Kong, 14 March 2016

As at the date of this announcement, the Board comprises the following Directors:

Executive Directors
Mr. Lee Kien Leong *(Chairman)*
Ms. Chan Mee Sze *(Managing Director)*
Mr. Lam Suk Ping

Independent Non-executive Directors
Mr. Lam Man Sum, Albert
Mr. Chang Tat Joel
Mr. Wong Stacey Martin