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 Friday, 26 August 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2016 for publication and considering the payment of an interim dividend (if any).

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

Hong Kong, 16 August 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