GROUP

S.A.S. Dragon Holdings Limited

(Incorporated in Bermuda with limited liability)

(Stock Code: 1184)

Date of Board Meeting

The board of directors (the "Board") of S.A.S. Dragon Holdings Limited (the "Company") announces that a meeting of the Board will be held on 27 March 2018 for the purpose of, among other matters, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2017 and its publication and considering the recommendation on the payment of a final dividend, if any.

By Order of the Board
S.A.S. Dragon Holdings Limited
Wong Wai Tai
Company Secretary

Hong Kong, 15 March 2018

As at the date of this announcement, the Board comprises four executive directors, namely Mr. Yim Yuk Lun, Stanley, Mr. Wong Sui Chuen, Mr. Yim Tsz Kit, Jacky and Mr. Wong Wai Tai and four independent non-executive directors, namely Dr. Lui Ming Wah SBS JP, Mr. Wong Tak Yuen, Adrian, Mr. Liu Chun Ning, Wilfred, and Mr. Cheung Chi Kwan.