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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 27 June 2019 for the purposes of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2019.

By Order of the Board

Success Dragon International Holdings Limited

KWAN Chun Wai Roy

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 17 June 2019

As at the date of this announcement, the board comprises, two executive Directors, Mr. KWAN Chun Wai Roy and Mr. DING Lei; and four independent non-executive Directors, namely Mr. AU Kin Wah, Mr. CHI Dong Eun, Mr. DENG Yougao and Ms. WONG Chi Yan.