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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

References are made to the notice (the “**AGM Notice**”) of annual general meeting (“**AGM**”) of Success Dragon International Holdings Limited (the “**Company**”) and the circular (the “**AGM Circular**”) of the Company dated 25 July 2019. Unless otherwise specified, capitalized terms used herein shall have the same meanings as those defined in the AGM Circular.

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors’ reports and the auditor’s reports of the Company for the year ended 31 March 2019.	681,781,830 (99.96%)	300,000 (0.04%)
2.	To re-elect the following directors of the Company (“ Directors ”):		
	(a) KWAN Chun Wai Roy as an executive Director.	681,781,830 (99.96%)	300,000 (0.04%)
	(b) DING Lei as an executive Director.	681,781,830 (99.96%)	300,000 (0.04%)
	(c) AU Kin Wah as an independent non-executive Director.	681,781,830 (99.96%)	300,000 (0.04%)
3.	To authorise the board of directors (the “ Board ”) of the Company to fix the Directors’ remuneration.	681,781,830 (99.96%)	300,000 (0.04%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix their remuneration.	681,782,461 (99.96%)	300,000 (0.04%)

ORDINARY RESOLUTIONS <i>(Note)</i>		Number of Shares Voted (Approximate %)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	681,781,830 (99.96%)	300,000 (0.04%)
6.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	681,782,461 (99.96%)	300,000 (0.04%)
7.	Conditional upon resolutions numbered 5 and 6 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 5 be extended by the addition thereto of an amount representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution numbered 6.	681,781,830 (99.96%)	300,000 (0.04%)
8.	To refresh the scheme mandate limit under the share option scheme of the Company.	681,781,830 (99.96%)	300,000 (0.04%)

Note: Please refer to the AGM Notice for full contents of the resolutions.

As at the date of the AGM, the total number of Shares in issue was 2,366,286,547, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders or their associates were required under the Listing Rules to abstain from voting on the resolutions at the AGM. No Shareholders have stated their intention in the AGM Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, each of the resolutions were duly passed as ordinary resolutions of the Company.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board
SUCCESS DRAGON INTERNATIONAL HOLDINGS LIMITED
KWAN Chun Wai Roy
Chairman, executive Director and chief executive officer

Hong Kong, 13 September 2019

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