

**SUCCESS DRAGON INTERNATIONAL  
HOLDINGS LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 1182)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited and their role and function are as follows:

**Executive Directors (“ED”):**

Mr. DING Lei (*Chairman & Chief Executive Officer*)

Mr. LIU Hu

**Independent Non-executive Directors (“INED”):**

Mr. DENG Yougao

Ms. WONG Chi Yan

Mr. AU Kin Wah

The Board has established three committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. DING Lei ED		<b>Chairman</b>	Member
Mr. AU Kin Wah INED	<b>Chairman</b>	Member	Member
Mr. DENG Yougao INED	Member	Member	<b>Chairman</b>
Ms. WONG Chi Yan INED	Member		

Hong Kong, 20 September 2019