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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 Friday, 29 November 2019 for the purposes of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2019.

By Order of the Board

Success Dragon International Holdings Limited

DING Lei

Chairman, executive Director and chief executive officer

Hong Kong, 18 November 2019

As at the date of this announcement, the Board comprises two executive Directors, namely Mr. DING Lei and Mr. LIU Hu; and three independent non-executive Directors; namely Mr. AU Kin Wah, Mr. DENG Yougao and Ms. WONG Chi Yan.