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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)**

### **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that, Ms. CHEUNG Nai Yuet (“**Ms. Cheung**”) has tendered her resignation as the Executive Director of the Company with effect from 15 October 2020. She indicated in her resignation letter that she resigned the position of the Company due to her other business engagement currently.

Ms. Cheung has confirmed that (i) she has no claim against the Company in respect of her resignation and there is no disagreement between her and the Board; and (ii) there are no matters that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company in relation to her resignation.

The Board would like to express its gratitude to Ms. Cheung for her valuable contributions to the Company during her tenure of service.

By order of the Board

**Success Dragon International Holdings Limited**

**DING Lei**

*Chairman, Co-Chief Executive Officer and Executive Director*

Hong Kong, 15 October 2020

*As at the date of this announcement, the Board comprises, two Executive Directors, namely Mr. DING Lei and Mr. ZHU Tianxiang; and three Independent Non-Executive Directors, namely Ms. WONG Chi Yan, Mr. DENG Yougao and Mr. CHONG Lok Man.*