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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 Monday, 30 November 2020 for the purpose of, among other things, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 September 2020.

By order of the Board

**Success Dragon International Holdings Limited**

**DING Lei**

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

Hong Kong, 13 November 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.*