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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)**

### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board of directors (the “**Board**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that Ms. DENG Ganghui (“**Ms. Deng**”) has been appointed as an Executive Director of the Company with effect from 8 April 2021.

Ms. Deng, aged 45, holds a Master’s degree in Management from Hunan University as well as a Bachelor’s degree in Accounting from Central South University Railway Campus. Ms. Deng has extensive experiences in financial management and accounting. She had worked in the finance department at Generali China Life Insurance Co., Ltd. from July 2002 to July 2009. She subsequently served as a manager in the finance department at Guangdong Hengjian Investment Holding Co., Ltd. from February 2010 to September 2010. Ms. Deng is the vice president at Guangzhou Fute Energy Bio-Tech Ltd. since January 2011.

Save as disclosed above and as at the date of this announcement, Ms. Deng (i) does not hold any other position in the Company or its subsidiaries; (ii) does not have any other relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) has not held any other directorship in listed public companies in the last three years; and (iv) does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Deng has entered into a director’s service agreement (“**Service Agreement**”) with the Company. Pursuant to the Service Agreement, Ms. Deng shall commence her service as an Executive Director from 8 April 2021 and will continue thereafter until a notice of termination of not less than three months is served by either party. However, Ms. Deng’s appointment is subject to normal retirement and reelection by the shareholders pursuant to the bye-laws of the Company. Under the Service Agreement, Ms. Deng shall be entitled to receive a director’s emolument of HK\$500,000 per annum which was determined by the Board with reference to the recommendation of the Remuneration Committee of the Company.

Save as disclosed above, there is no other information concerning the appointment of Ms. Deng which is required to be disclosed pursuant to any of the requirements of Rules 13.51(2) of the Listing Rules and there is no other matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to welcome Ms. Deng to join the Board.

By order of the Board  
**Success Dragon International Holdings Limited**

**DING Lei**

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

Hong Kong, 8 April 2021

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