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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)

DATE 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 Tuesday, 29 June 2021 for the purposes of, among other things, approving the final results of the Company and its subsidiaries for the year ended 31 March 2021 and its publication, and also for considering the payment of a final dividend, if any.

By order of the Board

Success Dragon International Holdings Limited

DING Lei

Chairman, Co-Chief Executive Officer and Executive Director

Hong Kong, 16 June 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.