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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
AND
RE-DESIGNATION OF CO-CHIEF EXECUTIVE OFFICER**

The Board of directors (the “Board”) of Success Dragon International Holdings Limited (the “Company”) hereby announces that:

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Zhu Tianxiang (“Mr. Zhu”) has tendered his resignation as an Executive Director and Co-Chief Executive Officer of the Company with effect from 19 July 2021 due to his other business commitments.

Mr. Zhu has confirmed that (i) he has no claim against the Company in respect of his resignation and there is no disagreement between him 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 (the “Stock Exchange”) or the shareholders of the Company (the “Shareholders”) in relation to his resign

RE-DESIGNATION OF CO- CHIEF EXECUTIVE OFFICER

Mr. DING Lei , the Chairman of the Board, Co-Chief Executive Officer and Executive Director of the Company, has been re-designated from the Co-Chief Executive Officer of the Company to the Chief Executive Officer of the Company with effect from 19 July 2021.

The Board would like to express its gratitude to Mr. Zhu for his valuable contributions to the Company during his tenure of service

By order of the Board

Success Dragon International Holdings Limited

DING Lei

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 19 July 2021

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