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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 28 SEPTEMBER 2021

References are made to the notice (the “AGM Notice”) of annual general meeting (the “AGM”) of Success Dragon International Holdings Limited (the “Company”) and the circular of the Company dated 26 July 2021 (the “AGM Circular”). Terms used in this announcement shall have the same meanings as those defined in the AGM Circular unless otherwise defined herein.

POLL RESULTS

At the AGM of the Company held on 28 September 2021, all the proposed resolutions (the “Resolutions”) as set out in the AGM Notice dated 26 July 2021 were taken by way of poll. The poll results of the Resolutions are as follows:

ORDINARY RESOLUTIONS		Number of Shares Voted (Approximate %)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements, the directors’ reports and the auditor’s reports of the Company for the year ended 31 March 2021.	44,768,847 (100.00%)	0 (0.00%)
2.	To re-elect the following directors of the Company (“Directors”):		
(a)	To re-elect Mr. DING Lei as an Executive Director.	44,768,847 (100.00%)	0 (0.00%)
(b)	To re-elect Ms. DENG Ganghui as an Executive Director.	44,768,847 (100.00%)	0 (0.00%)
(c)	To re-elect Ms. WONG Chi Yan as an Independent Non-Executive Director.	44,768,847 (100.00%)	0 (0.00%)
3.	To authorise the board of directors (the “Board”) of the Company to fix the Directors’ remuneration.	44,768,847 (100.00%)	0 (0.00%)
4.	To re-appoint ZHONGHUI ANDA CPA Limited as the auditor of the Company and to authorise the Board to fix its remuneration.	44,768,847 (100.00%)	0 (0.00%)
5.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	44,768,847 (100.00%)	0 (0.00%)

6.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	44,768,847 (100.00%)	0 (0.00%)
7.	Conditional upon resolutions numbered 5 and 6 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 5 be extended by the addition thereto of an amount representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution numbered 6.	44,768,847 (100.00%)	0 (0.00%)

As at the date of the AGM, the number of issued shares of the Company was 139,807,827 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM.

To the best of the Directors' knowledge, information and belief, having made all reasonable enquires, there were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholders or their associates were required under the Listing Rules to abstain from voting on the Resolutions at the AGM. No Shareholders have stated their intention in the AGM circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the above ordinary resolutions, all Resolutions were duly passed as ordinary resolutions of the Company.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed to act as the scrutineer for the vote-taking at the AGM.

By order of the Board
Success Dragon International Holdings Limited
DING Lei
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 28 September 2021

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