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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**”) announces that a meeting of the Board will be held on Friday, 26 November 2021 for the purpose of, among other things, considering and approving the unaudited interim results and announcement of the Company and its subsidiaries for the six months ended 30 September 2021, and also for considering the payment of an interim dividend, if any.

By order of the Board

Success Dragon International Holdings Limited

DING Lei

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 16 November 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.