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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)**

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Success Dragon International Holdings Limited (the “**Company**”) announces that a proposal has been made to amend the bye-laws of the Company (the “**Bye-laws**”) and the proposal is subject to approval by the shareholders of the Company by way of special resolution at the upcoming annual general meeting (the “**AGM**”) of the Company.

### **PROPOSED AMENDMENTS TO THE BYE-LAWS**

The Board proposes to make the following amendments to the existing Bye-laws to:

- (a) reflect and align with changes to the requirements under the amended Appendix 3 of the Listing Rules which took effect on 1 January 2022 and to change the circumstances in which an interested Director may vote and be counted in the quorum of a board meeting in accordance with the Listing Rules; and
- (b) align the existing Bye-laws with the applicable laws of Bermuda and incorporate certain housekeeping amendments (collectively, the “**Proposed Amendments**”), including general provisions that allow general meetings to be held electronically and empower the Board to postpone a general meeting duly convened but not yet held.

A circular containing, among other things, further details concerning the Proposed Amendments and a notice convening the AGM will be despatched to the Shareholders in due course.

By order of the Board

**Success Dragon International Holdings Limited**

**DING Lei**

*Chairman, chief executive officer and executive Director*

Hong Kong, 29 June 2022

*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.*