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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)**

### **UPDATE ON DIRECTOR'S INFORMATION**

Reference is made to the announcement (the “**Announcement**”) of Success Dragon International Holdings Limited (the “**Company**”) dated 13 July 2022 in relation to, among other things, the appointment of Mr. WANG Baozhi (“**Mr. Wang**”) as an executive director and the Chief Executive Officer of the Company.

The board (the “**Board**”) of directors (each a “**Director**”) of the Company would like to clarify that there was an inadvertent omission to disclose interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance (“**SFO**”) of Mr. Wang in the Announcement.

As at the date of the Announcement, Mr. Wang confirmed to the Company that he was beneficially interested in 5,950,000 ordinary shares in the capital of the Company, representing approximately 1.7% of the issued share capital of the Company. Such shareholding had not been disclosed to the Company nor the Stock Exchange. Consequentially, such shareholding has not been disclosed in the interim report of the Company for the six months ended 30 September 2022.

Mr. Wang has confirmed to the Company that the late filing was solely caused by his inadvertent oversight, and Mr. Wang had no intention to withhold any information from the shareholders and the public. Upon discovering this incident, Mr. Wang has immediately informed the Company and arranged the submission of the respective filing to the Stock Exchange pursuant to Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information relating to Mr. Wang that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and Mr. Wang is not aware of any other matters that need to be brought to the attention of the shareholders of the Company.

The Company from time to time reminds its directors of their obligations to make adequate and timely disclosure of their interests in accordance with Part XV of the SFO.

By order of the Board  
**Success Dragon International Holdings Limited**  
**LIU Shiwei**  
*Chairman and Executive Director*

Hong Kong, 5 July 2023

*As at the date of this announcement, the executive Directors are Mr. LIU Shiwei, Mr. WANG Baozhi and Mr. DING Lei; the independent non-executive Directors are Mr. DENG Yougao, Ms. WONG Chi Yan and Dr. CHEUNG Ka Yue.*