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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 Tuesday, 28 November 2023 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 2023, and also for considering the payment of an interim dividend, if any.

By order of the Board

Success Dragon International Holdings Limited

LIU Shiwei

Chairman and Executive Director

Hong Kong, 10 November 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.