Success Dragon International Holdings Limited
勝龍國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

APPOINTMENT OF INDPENDENT NON-EXECUTIVE DIRECTOR

The board ("**Board**") of directors (the "**Director(s)**") of Success Dragon International Holdings Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that with effect from 30 September 2025, Ms. WANG Yan ("**Ms. Wang**") has been appointed as an independent non-executive Director.

The biographical details and other information of Ms. Wang are set out as follows:

Ms. Wang Yan

Ms. WANG, aged 56, currently holds the qualification of senior mining engineer. She graduated in mining from Shenyang Gold Institute* in 1991 and completed the study of Business Administration at Jilin University in 2013. Ms. Wang worked in Changchun Gold Design Institute Co., Ltd. ("**Changchun Gold Design Institute**") since August 1991 and has profound knowledge and experience in gold and mining industries. She has obtained qualifications for constructor, consultant engineer and cost engineer registered by the Ministry of Construction of the People's Republic of China ("**PRC**") and consulting engineer registered by the National Development and Reform Commission of the PRC. She is also the senior technical expert of China Metallurgical Construction Association and fellow member of China Cost Engineering Association. She has been awarded prizes in mining engineering and has published numerous papers of great academic value and significance in journals related to gold and Chinese mining engineering. She has worked in the mining industry for over 30 years. Ms. Wang had also worked as the head of the Budget and Final Accounts Office of Guizhou Jinxing Gold Mining Limited Liability Company* from November 2004 to November 2006. She was appointed as the director of China Gold Industry Engineering Construction Quota Station* between 2006 to July 2024, and was the deputy general manager of Changchun Gold Design Institute from April 2014 to July 2024.

Ms. Wang has entered into a service agreement with the Company in relation to her appointment as an independent non-executive Director with effect from 30 September 2025 and will continue thereafter until a notice of termination of not less than three months is served by either party. However, Ms. Wang's appointment is subject to normal retirement and re-election by the shareholders pursuant to the bye-laws of the Company. Ms. Wang shall be entitled to receive a director's emolument of HK$120,000 per annum which was determined by reference to, among other factors, the operating results and requirements of the Group and her contribution to the performance of the Group/with reference to the recommendation of the Remuneration Committee of the Company.

Ms. Wang has confirmed that she does not (i) hold any other position in the Company or its subsidiaries; (ii) have any other relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company; (iii) hold any other directorship in listed public companies in the last three years; and (iv) have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Wang has confirmed (a) her independence as regards each of the factors referred to in Rule 3.13(1) to (8) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); (b) that she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected persons (as defined under the Listing Rules) of the Company; and (c) that there are no other factors that may affect her independence as at the date of her appointment.

Save as disclosed above, there is no matter relating to the appointment of Ms. Wang that needs to be brought to the attention of the shareholders of the Company and there is no information that needs to be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Listing Rules in connection with the appointment of Ms. Wang.

CHANGE OF COMPOSITION OF NOMINATION COMMITTEE

The Board further announces that Ms. Wang has also been appointed as a member of Nomination Committee with effect from 30 September 2025.

Following the appointment of Ms. Wang, the Nomination Committee comprises four members, namely Mr. DING Lei (Chairman), Mr. DENG Yougao, Prof. CHEUNG Ka Yue and Ms. WANG Yan. It now has one Director of a different gender and comprises a majority of independent non-executive Directors. The above appointment responds to the amended Corporate Governance Code set forth in Appendix C1 to the Listing Rules, which came into effect on 1 July 2025. The Board believes that implementing this change could strengthen the effectiveness and diversity of the Board and further enhance good corporate governance practices of the Company as a whole.

The Board would like to take this opportunity to extend its warm welcome to Ms. Wang for joining the Company.

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

Hong Kong, 30 September 2025

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

* *for identification purpose only*