Success Dragon International Holdings Limited
勝 龍 國 際 控 股 有 限 公 司
(Incorporated in Bermuda with limited liability)
(Stock Code: 1182)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 18 SEPTEMBER 2026

References are made to the circular (the "**Circular**") of Success Dragon International Holdings Limited (the "**Company**") and the notice (the "**Notice**") of the annual general meeting dated 31 July 2026. Unless the context otherwise requires, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

At the annual general meeting held on 18 September 2026 (the "**AGM**"), all proposed resolutions as set out in the Notice were taken by poll. The Company's branch share registrar and transfer office in Hong Kong, Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued shares of the Company was 349,519,567 Shares, among which 8,705,000 were Treasury Shares (including any Treasury Shares held or deposited with CCASS), and the number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM as set out in Rule 13.40 of the Listing Rules was 340,814,567. The Company confirmed that it had not exercised the voting rights of the Treasury Shares at the AGM.

To the best of Directors' knowledge, information and belief having made all reasonable enquiries, no Shareholder is required to abstain from voting in favour of the resolutions at the AGM, and there was no Share entitling the holders thereof to attend and vote only against the resolutions at the AGM. No person had indicated in the Circular of his intention to vote against or to abstain from voting on any of the resolutions at the AGM.

The AGM was chaired by Mr. DING Lei, an executive Director and Chairman of the Board. All Directors attended the AGM by electronic means.

The poll results of the resolutions proposed at the AGM were as follows:

Ordinary Resolutions*		Number of Votes (approximate percentage of total number of votes cast)	
		For	**Against**
1.	To receive, consider and adopt the audited consolidated financial statements, the reports of the directors (the "**Director(s)**") and auditors of the Company for the year ended 31 March 2026.	218,497,406 (100.00%)	0 (0%)
2.	(a) To re-elect Mr. DING Lei as executive Director.	218,497,406 (100.00%)	0 (0%)
	(b) To re-elect Ms. WONG Chi Yan as an independent non-executive Director.	218,497,406 (100.00%)	0 (0%)
	(c) To re-elect Ms. WANG Yan as an independent non-executive Director.	218,497,406 (100.00%)	0 (0%)
	(d) To authorise the Board of Directors to fix the Directors' remuneration.	218,497,406 (100.00%)	0 (0%)
3.	To re-appoint CCTH CPA Limited as auditors of the Company and to authorise the Board to fix their remuneration.	218,497,406 (100.00%)	0 (0%)
4.	To grant a general and unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	218,497,406 (100.00%)	0 (0%)

Ordinary Resolutions*		Number of Votes (approximate percentage of total number of votes cast)	
		For	Against
5.	To grant a general and unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the total number of issued shares of the Company as at the date of the passing of the relevant resolution.	218,497,406 (100.00%)	0 (0%)
6.	Conditional upon resolutions numbered 4 and 5 being passed, the general and unconditional mandate granted to the Directors to allot, issue and deal with additional shares of the Company pursuant to resolution 4 be extended by the addition thereto of an amount representing the number of shares of the Company repurchased by the Company under the authority granted pursuant to resolution numbered 5.	218,497,406 (100.00%)	0 (0%)

* The full text of the resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the proposed resolutions numbered 1 to 6, all the resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

By order of the Board
Success Dragon International Holdings Limited
DING Lei
Chairman and Executive Director

Hong Kong, 18 September 2026

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