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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**") hereby announces that a meeting of the Board will be held on Friday, 27 November 2026 for the purpose of, among other things, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2026, and also for considering the payment of an interim dividend, if any.

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

Hong Kong, 9 November 2026

As at the date of this announcement, the Executive Directors are Mr. DING Lei and Mr. WANG Baozhi; the Independent Non-Executive Directors are Mr. DENG Yougao, Ms. WONG Chi Yan, Professor Cheung Ka Yue and Ms. WANG Yan.