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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 (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 29 June 2022 for the purpose of, among other things, considering and approving the final results of the Company and its subsidiaries for the year ended 31 March 2022 and its publication, and also for considering the payment of a final dividend, if any.

By order of the Board

Success Dragon International Holdings Limited

DING Lei

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 15 June 2022

As at the date of this announcement, the executive Directors are Mr. DING Lei and Ms. DENG Ganghui; the independent non-executive Directors are Mr. DENG Yougao, Ms. WONG Chi Yan and Mr. CHONG Lok Man.