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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, 28 November 2025 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 2025, 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 2025

*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, Professor Cheung Ka Yue and Ms. WANG Yan.*