

Success Dragon International Holdings Limited

勝龍國際控股有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 1182)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of Success Dragon International Holdings Limited and their role and function are as follows:

Executive Directors (“**ED**”):

Mr. LIU Shiwei (*Chairman*)

Mr. WANG Baozhi (*Chief Executive Officer*)

Mr. DING Lei (*Chief Operating Officer*)

Independent Non-Executive Directors (“**INED**”):

Mr. DENG Yougao

Ms. WONG Chi Yan

Dr. CHEUNG Ka Yue

The Board has established three committees. The table below shows membership information of the respective committees on which the relevant Board members serve.

Director	Committee		
	Audit Committee	Nomination Committee	Remuneration Committee
Mr. DING Lei (ED)		Chairman	Member
Mr. DENG Yougao (INED)	Member	Member	Chairman
Ms. WONG Chi Yan (INED)	Chairman		
Dr. CHEUNG Ka Yue (INED)	Member	Member	Member

Hong Kong, 19 October 2022