



DRAGON GROUP INTERNATIONAL LIMITED
(Company Registration No.: 199306761C)

APPOINTMENT AND RESIGNATION OF JOINT COMPANY SECRETARIES

The Board of Directors of Dragon Group International Limited (the "Company") wishes to announce the appointment of Ms Chee Choi Chun as Joint Company Secretaries of the Company in place of Ms Ng Lai Ying with effect from 13 May 2009.

Subsequent to the appointment of Ms Chee, Mr Gary Su and Ms Chee are the Joint Company Secretaries of the Company.

By Order of the Board

Dato' Michael Loh
Executive Chairman & CEO