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SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 529)

CHANGE OF DIRECTOR

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”, and together with its subsidiaries, the “Group”) announces with deepest regret that Mr. Lim Siam Kwee, an executive director of the Company, passed away on 7 May 2009. Mr. Lim was the co-founder of the Group and served as Chairman of the Company for seventeen years since 1992.

The Board would like to take this opportunity to express its appreciation to Mr. Lim for his invaluable contribution to the Company in the past and its condolences to his family.

By Order of the Board
SiS International Holdings Limited
Chiu Lai Chun, Rhoda
Company Secretary

Hong Kong, 8 May 2009

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Kia Hong, Mr. Lim Hwee Hai, Madam Lim Hwee Noi. The independent non-executive directors are Mr. Lee Hiok Chuan, Mr. Woon Wee Teng, and Ms. Ong Wui Leng.

** For identification purpose only.*