

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **SIS INTERNATIONAL HOLDINGS LIMITED**

**新龍國際集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 529)**

### **DELAY IN DISPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

As additional time is required for the Company to finalise the financial information to be included in the Circular pursuant to the Listing Rules, including the indebtedness statements of the Group, the Company expects that the dispatch of the Circular will be delayed.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules such that the dispatch of the Circular is to be postponed to a date on or before 16 November 2009.

Reference is made to the announcement of the Company dated 19 October 2009 (the “**Announcement**”) in relation to the acquisition of a property. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to dispatch a circular (the “**Circular**”) within 21 days after publication of the Announcement, which shall be on or before 9 November 2009.

As additional time is required for the Company to finalise the financial information to be included in the Circular pursuant to the Listing Rules, including the indebtedness statements of the Group, the Company expects that the Circular will not be able to be dispatched on or before 9 November 2009. The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules by extending the dispatch date of the Circular from 9 November 2009 to on or before 16 November 2009.

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

Hong Kong, 6 November 2009

*As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Kia Hong, Mr. Lim Hwee Hai and 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.*