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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)

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 financial information and indebtedness statements of the Group, the Company expects that the dispatch of the Circular will be delayed.

The Company has obtained from the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the dispatch of the Circular is to be postponed to a date on or before 24 August 2010.

Reference is made to the announcement of the Company dated 24 June 2010 (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 14.41(a) of the Listing Rules, the Company is required to dispatch a circular (the “**Circular**”) within 15 business days after publication of the Announcement, which shall be on or before 16 July 2010.

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 financial information and indebtedness statements of the Group, the Company expects that the Circular will not be able to be dispatched on or before 16 July 2010. The Company has obtained from the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by extending the dispatch date of the Circular from 16 July 2010 to on or before 24 August 2010.

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

Hong Kong, 15 July 2010

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.*