

*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)**

### **POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 29 DECEMBER 2010**

The Board is pleased to announce that the Resolutions as set out in the notice of the SGM were duly passed at the SGM held on 29 December 2010.

Reference is made to the circular (the “**Circular**”) of SiS International Holdings Limited (the “**Company**”) and the notice of special general meeting (“**Notice**”) both dated 13 December 2010 relating to, inter alia, the very substantial disposal to be approved by the Shareholders at the special general meeting held on 29 December 2010 (the “**SGM**”). Capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice unless otherwise stated.

At the SGM, the proposed ordinary resolutions (the “**Resolutions**”) as set out in the Notice were duly passed by way of poll. The poll results are as follows:

	<b>Ordinary Resolutions</b>	<b>Number of votes cast and percentage of total number of votes cast (%)</b>	
		<b>For</b>	<b>Against</b>
1	To approve, confirm and ratify the Disposal of IT Distribution Business pursuant to the Agreement, all transactions contemplated under the Agreement and other agreements relating to the Disposal;	209,400,172 (99.95%)	100,000 (0.05%)
2	To approve and authorise any one director of the Company to do all such acts and things, to sign and execute all documents and to take such steps as they consider necessary, desirable, or expedient to give effect to or in connection with the Disposal and/or the Agreement and other agreements relating to the Disposal or any of the transactions contemplated thereunder.	197,350,172 (99.95%)	100,000 (0.05%)

\* For identification purpose only.

As more than 50% of the votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions at the SGM.

At the time of the SGM, the total number of issued Shares of the Company was 271,549,995, representing also the total number of Shares entitling the holders to attend and vote for or against all the Resolutions proposed at the Special General Meeting. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolution at the SGM.

Tricor Secretaries Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 29 December 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.*