

*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)

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of the Company is pleased to announce that Mr. Ma Shiu Sun, Michael has been appointed as an independent non-executive director, a member of the Audit Committee and Remuneration Committee of the Company, with effect from 2 February 2012.

Accordingly, the Company has complied with the minimum number of independent non-executive directors and audit committee member under the Rule 3.10(1) and Rule 3.21.

The Board of SiS International Holdings Limited (the “Company”) is pleased to announce that Mr. Ma Shiu Sun, Michael has been appointed as an independent non-executive director, a member of the Audit Committee and Remuneration Committee of the Company, with effect from 2 February 2012.

Accordingly, the Company has complied with the minimum number of independent non-executive directors and audit committee member under the Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

Mr. Ma Shiu Sun, Michael, aged 43, holds a Bachelor of Science (Economics) from London School of Economics, University of London, a Bachelor of Laws from University of Sydney and a Postgraduate Certificate of Laws (P.C.LL) from University of Hong Kong. He was admitted to practice as a solicitor in Hong Kong and England since year 2000 and 2009, respectively. Mr. Ma is now practicing as a partner in a Hong Kong law firm in the areas of commercial and corporate matters.

Mr. Ma has a service contract with the Company commencing from 2 February 2012 for two years and is subject to retirement and re-election at annual general meetings in accordance with the By-Laws of the Company. He shall be paid an annual director’s fee of HK\$250,000 (or such other amount as may be agreed between the Company and Mr. Ma from time to time).

Mr. Ma did not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years. As at the date of his appointment, he does not have any position in the Company and its subsidiaries, nor has any relationship with any directors, senior management, substantial or controlling shareholders of the Company.

As at the date hereof, Mr. Ma does not have any interest in shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Ma has confirmed that he meets the independence criteria set out in Rule 3.13 of the Listing Rules. Save as disclosed above, there is no other matter relating to the appointment of Mr. Ma that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board expresses its warm welcome to Mr. Ma on joining the Board.

By Order of the Board of  
**SIS INTERNATIONAL HOLDINGS LIMITED**  
**Chiu Lai Chun, Rhoda**  
*Company Secretary*

Hong Kong, 2 February 2012

*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, Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.*

*\* For identification purposes only*