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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)*

### **FORMATION OF NOMINATION COMMITTEE**

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”) is pleased to announce that a nomination committee (the “Nomination Committee”) has been established by the Board with written terms of reference with effect from 28 March 2012.

The members of the Nomination Committee shall comprise such directors of the Company appointed by the Board. The Board has appointed Mr. Lim Kiah Meng, Mr. Lee Hiok Chuan, Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael as members of the Nomination Committee and Mr. Lim Kia Hong shall act as the chairman of the Nomination Committee.

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

Hong Kong, 28 March 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*