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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: 00529)

DELAY IN DISPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION

As additional time is required for the Company to finalise certain financial information to be included in the Circular pursuant to the Listing Rules, 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 8 November 2013.

Reference is made to the announcement of SiS International Holdings Limited (the “**Company**”) dated 3 September 2013 (the “**Announcement**”) in relation to the acquisition of the trust beneficial interests of five hotel properties in Japan. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing the information required under the Listing Rules in respect of the Acquisition (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 25 September 2013. As additional time is required for the Company to finalise certain financial information to be included in the Circular pursuant to the Listing Rules, 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 by extending the dispatch date of the Circular to on or before 8 November 2013.

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

Hong Kong, 23 September 2013

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 purpose only.*