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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “**Board**”) of SiS International Holdings Limited (the “**Company**”) announces that a meeting of the Board will be held at 604 Eastern Harbour Centre, 28 Hoi Chak Street, Quarry Bay, Hong Kong on 22 December 2014, for the purpose of, among other matters, considering, and if appropriate, approving the declaration of a special interim dividend by way of distribution of shares of SiS Mobile Holdings Limited in relation to the proposed spin-off and separate listing of the shares of SiS Mobile Holdings Limited on the main board of The Stock Exchange of Hong Kong Limited as described in the announcement issued by the Company dated 16 October 2014.

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

Hong Kong, 10 December 2014

*As at the date of this announcement, the executive directors are Mr. Lim Kia Hong, Mr. Lim Kiah Meng, 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*