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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 9 DECEMBER 2014

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 9 December 2014.

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 20 November 2014 relating to, inter alia, waiving the assured entitlement requirement in respect of the Proposed Spin-off to be approved by the Shareholders at the special general meeting held on 9 December 2014 (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:

Ordinary Resolutions	Number of votes cast and percentage of total number of votes cast (%)	
	For	Against
1 To waive the assured entitlement requirement in respect of the Proposed Spin-off in accordance with PN15;	30,175,521 (100%)	0 (0%)
2 To authorise any Director to do all actions and to sign, execute and deliver all such agreements, deeds and documents for and on behalf of the Company as such Director may in his discretion consider necessary or desirable for the purpose of giving effect to the Proposed Spin-off without strict compliance with the assured entitlement requirement under PN15.	30,175,521 (100%)	0 (0%)

* 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.

As at the date of the SGM, there were 277,088,887 shares of the Company in issue. As stated in the Circular, the Lim's Family was required to abstain from voting on the Resolutions at the SGM. The Lim's Family had abstained from voting on the Resolutions at the SGM. Save as aforesaid, there were no restrictions on any Shareholders to cast votes on any of the Resolutions at the SGM. As such, excluding the number of shares held by the Lim's Family of 200,524,666 shares, the total number of shares entitling the Shareholders to attend and vote on the Resolutions was 76,564,221 shares, representing 27.63% of the issued share capital of the Company. None of the Shareholders was entitled to attend and vote only against any of the Resolutions 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, 9 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, Mr. Ong Wui Leng, and Mr. Ma Shiu Sun, Michael.