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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 on 22 August 2014 (Friday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2014; and considering the payment of interim dividend, if any.

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

Hong Kong, 12 August 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*