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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 26 August 2015 (Wednesday) 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 2015; 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, 14 August 2015

*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*