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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)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "Board") of SiS International Holdings Limited (the "Company") announces that on 26 June 2015, the Company has granted 2,250,000 share options (the "Options") to eligible participants ("the Grantees"), subject to acceptance by the Grantees, will enable the Grantees to subscribe for a total of 2,250,000 new shares of HK\$0.10 share (the "Shares") in the capital of the Company, under the Company's share option scheme adopted on 21 May 2007.

Details of such grant are set out below:

Date of grant:	26 June 2015
Exercise price of Options granted ( <i>Note</i> ):	HK\$4.47 per share
Number of shares to be issued upon exercise of all Options granted:	2,250,000 new Shares
Number of Options granted:	2,250,000 Options (each Option shall entitle the holder of the Option to subscribe for one new Share)
Closing price of the Shares on the date of grant:	HK\$4.39
Exercisable period of the Options:	1/3 each from (i) 1 January 2016 to 26 June 2025; (ii) 1 January 2017 to 26 June 2025; and (iii) 1 January 2018 to 26 June 2025 (both dates inclusive) respectively. No Options will be exercisable after expiry of the exercisable period.
Validity period of the Options:	26 June 2015 to 26 June 2025 (both dates inclusive)

*Note: The exercise price represents the highest of (i) the closing price of HK\$4.39 per Share as stated in daily quotations sheet issued by the Stock Exchange on the date of grant; (ii) the average closing price of HK\$4.47 per Share as stated in the daily quotations sheet issued by the Stock Exchange for the five trading days immediately preceding the date of grant; and (iii) the nominal value of a Share.*

Among the Options granted, a total of 990,000 Options were granted to the directors, chief executive or substantial shareholder of the Company, or their associates, details of which are as follows:

<b>Name</b>	<b>Director, chief executive or substantial shareholders of the Company or their associates</b>	<b>Number of Options granted</b>
Mr. Lim Kia Hong	Executive Director and Chairman	150,000
Mr. Lim Kiah Meng	Executive Director	150,000
Mr. Lim Hwee Hai	Executive Director	150,000
Madam Lim Hwee Noi	Executive Director	150,000
Mr. Lee Hiok Chuan	Independent Non-Executive Director	120,000
Ms. Ong Wui Leng	Independent Non-Executive Director	120,000
Mr. Ma Shiu Sun, Michael	Independent Non-Executive Director	150,000
<b>Total</b>		<b>990,000</b>

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Options to each of the directors or chief executive or substantial shareholders of the Company, or their associates has been approved by the independent non-executive directors of the Company (excluding the independent non-executive director who is the Grantee).

Save as disclosed above, none of the Grantees is a Director, chief executives or substantial shareholders of the Company, or any of their respective associates (as defined in the Listing Rules) as at the date of this announcement.

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

Hong Kong, 26 June 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 purpose only.*