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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)

APPROVAL OF APPLICATION FOR SEPARATE LISTING OF INFORMATION TECHNOLOGY CONSULTANTS LIMITED ON THE STOCK EXCHANGES IN BANGLADESH

Reference is made to the announcements of SiS International Holdings Limited (the “**Company**”) dated 5 November 2014 and the circular dated 20 November 2014 (collectively, the “**Announcement and Circular**”) with respect to, among other things, the Proposed Spin-off and the Listing of Information Technology Consultants Limited (“**ITCL**”) in Bangladesh. Unless otherwise stated, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement and Circular.

The Company was notified by ITCL that the Bangladesh Securities and Exchange Commission (the “**BSE**”) has approved the listing application submitted by ITCL and issued a letter of consent for raising of capital by ITCL on 4 October 2015 (the “**Letter**”). Pursuant to the Letter, ITCL is required to follow certain administrative procedures under applicable laws and regulations in Bangladesh to effect the Listing. Further announcement(s) will be made by the Company in relation to the Listing as and when necessary.

The Listing and the Proposed Spin-off are subject to market conditions and other considerations of the Company and may or may not proceed. Accordingly, the Shareholders and potential investors are advised to exercise caution when dealing in or investing in the securities of the Company.

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

Hong Kong, 6 October 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*