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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)**

### **SEPARATE LISTING OF INFORMATION TECHNOLOGY CONSULTANTS LIMITED ON TWO STOCK EXCHANGES IN BANGLADESH**

Reference is made to the announcements of SiS International Holdings Limited (the “**Company**”) dated 5 November 2014 and 6 October 2015 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 board of directors (the “**Board**”) of the Company is pleased to announce the success separate listing of ITCL on the Dhaka Stock Exchange (“**DSE**”) and the Chittagong Stock Exchange (“**CSE**”) in Bangladesh. Shares of ITCL commenced trading on 10 January 2016 (Sunday) under the DSE trading code “**ITC**”, and CSE scrip code “**ITC**”.

Immediately following the completion of the Public Offering, the Company has an interest of approximately 37.6% in ITCL.

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

Hong Kong, 11 January 2016

*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*