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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 16 March 2017 (Thursday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2016; and considering the payment of final dividend, if any.

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

Hong Kong, 3 March 2017

*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*