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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)**

**DELAY IN DISPATCH OF CIRCULAR REGARDING  
POSSIBLE VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcement of SiS International Holdings Limited (the “**Company**”) dated 13 September 2017 (the “**Announcement**”) regarding the possible very substantial acquisition in relation to the pre-conditional voluntary general offer to acquire the Offer Shares of the Target Company by the Offeror. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing, among other matters, further details in respect of the Acquisition and the information as required under the Hong Kong Listing Rules (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 4 October 2017. As additional time is required to finalize the information for inclusion in the Circular, the Company expects that the dispatch date of the Circular will be delayed to a date on or before 13 October 2017.

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

Hong Kong, 6 October 2017

*As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Kia Hong, 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.*