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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)

POLL RESULT OF THE SPECIAL GENERAL MEETING HELD ON 31 OCTOBER 2017

The Board is pleased to announce that the Resolution was duly passed at the SGM held on 31 October 2017.

The Board of Directors (the “Board”) of SiS International Holdings Limited (the “Company”) is pleased to announce that at the special general meeting of the Company held on 31 October 2017 (the “SGM”) the resolution proposed at the SGM (the “Resolution”) was duly passed by the shareholders of the Company by way of poll. The poll result in respect of the Resolution is set out below:

Ordinary Resolution		Number of votes (%)	
		For	Against
1	(a) To approve, ratify, confirm and authorise the Acquisition and all the transactions contemplated thereunder; and (b) To authorise any one or more directors of the Company to do all such further acts and things and to sign, seal, execute and deliver all such documents, instruments, agreements and deeds, including under seal where applicable (in which case by any two directors of the Company) and to take all such steps as he may in his absolute discretion considers necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions set out in the above resolution and to agree to any variation, amendments, supplement or waiver of matters relating thereto.	215,167,595 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was carried as ordinary resolution.			

As at the date of the SGM, the total number of issued shares of the Company was 277,966,666 shares. As disclosed in the Circular dated 16 October 2017, save for Mr. Somchai Sittichaisrichart and Mr. Sombuti Pungsrinont who hold 200,000 shares and 200,000 shares respectively (each representing approximately 0.072% of the issued shares of the Company) have material interest in the acquisition, no shareholder is required to abstain from voting on the Resolution at the SGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the SGM.

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

Hong Kong, 31 October 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 purpose only.*