

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 5 JUNE 2020

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of SiS International Holdings Limited (the “Company”) dated 29 April 2020, the circular (the “Circular”) of the Company and the proxy form issued on the same day in connection with the annual general meeting (the “AGM”) of the Company to be held at Harbour Plaza Room I, B1/F, Harbour Plaza North Point, 665 King’s Road, North Point, Hong Kong on 5 June 2020 (Friday) at 3:00 p.m..

The board of directors (the “Board”) of the Company announces that the venue of the AGM will be changed to **23/F Club Lusitano, 16 Ice House Street, Central, Hong Kong**.

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM, the book closure periods for the Register of Members and the resolutions to be considered at the AGM, remain unchanged.

The proxy form issued together with the Notice of AGM remains valid.

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

Hong Kong, 11 May 2020

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*