

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)

PROPOSED AMENDMENTS TO BYE-LAWS

The board (the “**Board**”) of directors (the “**Directors**”) of SiS International Holdings Limited (the “**Company**”) announces that it proposes to amend the Company’s Bye-laws (the “**Bye-laws**”) in order to provide the Company with flexibility in relation to the conduct of general meetings. Certain housekeeping changes to the Bye-laws are also proposed. A summary of the major proposed amendments (the “**Proposed Amendments**”) is set out below:

1. to allow a general meeting to be held wholly electronically where shareholders of the Company (the “**Shareholders**”) participate solely by electronic means, or as a hybrid meeting where Shareholders may opt to participate by way of electronic facilities or physical attendance in person unless the Board determines that the Shareholders may only participate solely by electronic means;;
2. to allow for votes to be cast by Shareholders electronically;
3. to confer powers on the Board and the chairman of the general meeting in relation to such changes, including making of appropriate arrangements for attendance and voting at meetings under certain circumstances, ensuring the orderly conduct of meetings and allowing the business of meetings to be properly and effectively dealt with; and
4. to make consequential and other tidy-up amendments.

The Proposed Amendments are subject to approval from the Shareholders by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Friday, 28 May 2021 at 3:00 p.m. A circular containing, among others, details of the Proposed Amendments will be despatched to the Shareholders in due course.

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

Hong Kong, 27 April 2021

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*