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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ng See Wai, Rowena has been appointed as an independent non-executive director, a member of each of the Audit Committee, Nomination Committee and Remuneration Committee of the Company, with effect from 31 March 2023.

Ms. Ng See Wai, Rowena, aged 60, has over twenty years of experience in corporate finance and investment banking. From July 1999 to May 2001, Ms. Ng served as an executive director of Lai Fung Holdings Limited (HK stock code: 1125), a company listed in Hong Kong. From June 2001 to April 2004, Ms. Ng worked at BOCI Asia Limited where she served as a managing director of the corporate finance department. From May 2004 to January 2007, Ms. Ng acted as a director in Cazenove Asia Limited, responsible for deal origination and transaction execution. From August 2011 to December 2013, Ms. Ng served as an executive director and deputy CEO of China Nickel Resources Holdings Co., Ltd. (HK stock code: 02889), a company listed in Hong Kong. From February 2014 to February 2015, Ms. Ng was an independent non-executive director of GreaterChina Professional Services Ltd. (HK stock code: 08193), a company listed in Hong Kong. From August 2015 to February 2023, Ms. Ng was a managing director and the head of Financial Solution Specialists Team of BOCI Asia Limited. She was an independent non-executive director of SiS Mobile Holdings Limited from 16 December 2014 to 31 December 2022.

Ms. Ng has been an ordinary member of the Hong Kong Securities and Investment Institute since 1999. She obtained a bachelor's degree in science from the Victoria University of Manchester, U.K. in July 1984 and a master's degree in Investment & Finance from the University of Hull, U.K. in July 1998.

Ms. Ng has a service contract with the Company commencing from 31 March 2023 for two years and is subject to retirement by rotation and re-election at annual general meetings in accordance with the Memorandum of Association and Bye-Laws of the Company. She is entitled to a director's fee of HK\$200,000 per annum. The remuneration of Ms. Ng would be subject to review by the Board based on the recommendations by the remuneration committee of the Company.

Ms. Ng confirmed that she met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the “Listing Rules”). As at the date of this announcement, other than disclosed above, Ms. Ng (i) does not hold any position with the Company and other members of the Group; (ii) does not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other matter relating to the appointment of Ms. Ng that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rule.

The Board expresses its warm welcome to Ms. Ng on joining the Board.

Following the appointment of Ms. Ng as Independent Non-executive Director and a member of the Audit Committee on 31 March 2023, the Company fulfills the requirements under Rule 3.11 and Rule 3.23 of the Listing Rules.

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

Hong Kong, 30 March 2023

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 Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.

** For identification purposes only*