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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 DESPATCH OF CIRCULAR RELATING TO THE MAJOR TRANSACTION DISPOSAL OF TRUST BENEFICIAL INTEREST OF A PROPERTY IN JAPAN**

Reference is made to the announcements of the Company dated 28 June 2023 and 30 June 2023 (the “**Announcements**”) in respect of the disposal of trust beneficial interest of a property in Japan. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As disclosed in the Announcements, the expected date of despatch of the circular to the Shareholders will be on or before 14 July 2023. As additional time is required to arrange bulk printing of the circular, the despatch date of the circular will be postponed to not later than 19 July 2023 and the Company will dispatch the circular to the Shareholders as soon as practicable.

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

Hong Kong, 13 July 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 Mr. Ma Shiu Sun Michael and Ms. Ng See Wai Rowena.*

\* *For identification purposes only*