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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)

### **CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE**

The board of directors of SiS International Holdings Limited ("the Company") announces that with effect from 31 October 2024, the Company's branch share registrar and transfer office in Hong Kong will be changed to:-

TRICOR INVESTOR SERVICES LIMITED  
17/F, Far East Finance Centre  
16 Harcourt Road  
Hong Kong

Telephone No. : (852) 2980 1333

Facsimile No. : (852) 2810 8185

Application for registration of transfer of shares of the Company should thereafter be lodged with Tricor Investor Services Limited with effect from 31 October 2024. Share certificates uncollected after 4:30 p.m. on 30 October 2024 shall be collected from Tricor Investor Services Limited from 31 October 2024 onwards.

By Order of the Board of

**SIS INTERNATIONAL HOLDINGS LIMITED**

**Chiu Lai Chun, Rhoda**

*Company Secretary*

Hong Kong, 30 September 2024

*As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai and Madam Lim Hwee Noi. The independent non-executive directors are Mr. Ma Shiu Sun Michael, Ms. Ng See Wai Rowena and Ms. Tan Song Ping.*

*\* For identification purposes only*