SIS INTERNATIONAL HOLDINGS LIMITED
新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 00529)

ANNOUNCEMENT
TERMINATION OF A DISCLOSEABLE TRANSACTION REGARDING
ACQUISITION OF EQUITY INTEREST OF THE TARGET ENTITY

Reference is made to the announcement of the Company dated 22 September 2024 and the supplemental announcement dated 27 September 2024 (collectively the "**Announcement**") in relation to the Acquisition of the Target Entity at a Consideration of SGD4,165,000 (equivalent to approximately HK$24,990,000). Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as defined in the Announcement.

Since condition precedents under the Acquisition as agreed have not been fulfilled by Completion Date, after prudent consideration by the Company and negotiation between all parties of the Acquisition, Purchaser and Sellers unanimously agreed to terminate the Acquisition.

As at the date of this announcement, no payment was made by the Purchaser to the Sellers, and the Sale Shares has not been delivered. The Board considers the termination of the Acquisition shall have no material adverse impact to the operations and financial position of the Group.

On behalf of the Board of
SIS INTERNATIONAL HOLDINGS LIMITED
Lim Kiah Meng
Chairman and Chief Executive Officer

Hong Kong, 13 November 2024

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Madam Lim Hwee Noi, Mr. Lim Ee Ray and Mr. Lim Yi Alex. The independent non-executive directors are, Ms. Ng See Wai Rowena, Ms. Tan Song Ping, Ms. Doe Julianne Pearl and Ms. Chu Chung Yi.

* For identification purposes only