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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 BERMUDA SHARE REGISTRAR**

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”) hereby announces that with effect from 1 January 2025 the Company’s Bermuda principal share registrar and transfer agent has been changed to:-

Appleby Global Corporate Services (Bermuda) Limited  
Canon’s Court, 22 Victoria Street,  
PO Box HM 1179, Hamilton HM EX  
Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Tricor Investor Services Limited of 17/F Far East Finance Central, 16 Harcourt Road, Hong Kong.

By Order of the Board of  
**SIS INTERNATIONAL HOLDINGS  
LIMITED**

**Chiu Lai Chun, Rhoda**  
*Company Secretary*

Hong Kong, 31 December 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 purpose only*