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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 VENUE OF THE ANNUAL GENERAL MEETING TO BE HELD ON 13 JUNE 2025**

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of SiS International Holdings Limited (the “Company”) dated 29 April 2025, the circular (the “Circular”) of the Company and the proxy form issued on the same day in connection with the annual general meeting (the “AGM”) of the Company to be held at 23/F Club Lusitano, 16 Ice House Street, Central, Hong Kong on 13 June 2025 (Friday) at 2:30 p.m..

The board of directors (the “**Board**”) of the Company announces that the venue of the AGM will be changed to **27/F Club Lusitano, 16 Ice House Street, Central, Hong Kong**.

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM, the book closure periods for the Register of Members and the resolutions to be considered at the AGM, remain unchanged.

The proxy form issued together with the Notice of AGM remains valid.

***Shareholders who wish to attend the AGM in person are advised to pay attention to the aforementioned change of the AGM venue.***

By Order of the Board  
**SiS International Holdings Limited**  
**Chiu Lai Chun, Rhoda**  
*Company Secretary*

Hong Kong, 10 June 2025

*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*