



SiS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 17 August 2025, the members of the board of directors (the “Board”) of SiS International Holdings Limited are set out below:

Executive Directors

Mr. Lim Kiah Meng (*Chairman and Chief Executive Officer*)

Mr. Lim Hwee Hai

Madam Lim Hwee Noi

Mr. Lim Ee Ray

Mr. Lim Yi Alex

Independent Non-executive Directors

Ms. Chu Chung Yi

Ms. Doe Julianne Pearl

Ms. Ng See Wai Rowena

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lim Kiah Meng	-	C	M
Ms. Chu Chung Yi	C	M	C
Ms. Doe Julianne Pearl	M	M	M
Ms. Ng See Wai Rowena	M	M	M

Notes:

C - Chairman of the relevant Committees

M - Member of the relevant Committees

Hong Kong, 12 August 2025

* For identification purposes only