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

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of SiS International Holdings Limited (the "Company") hereby announces that Ms. Tan Song Ping ("Ms. Tan") has tendered her resignation as an Independent Non-executive Director of the Company, and ceased to be the chairlady of Audit Committee, the members of Nomination Committee and Remuneration Committee of the Company with effect from 17 August 2025 in order to devote more time to her person engagements / commitments.

Ms. Tan has confirmed that she has no disagreement with the Board and is not aware of any matters in connection with her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Tan for her efforts and valuable contributions to the Company during her tenure of office.

Following the resignation of Ms. Tan, Independent Non-Executive Director Ms. Chu Chung Yi, will be re-designated from a member of Audit Committee to the chairlady of Audit Committee with effect from 17 August 2025.

By Order of the Board of
SIS INTERNATIONAL HOLDINGS LIMITED
Chiu Lai Chun Rhoda
Company Secretary

Hong Kong, 12 August 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