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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: 529)**

**ADOPTION OF NEW SHARE OPTION SCHEME  
AND  
TERMINATION OF EXISTING SHARE OPTION SCHEME**

The Directors are pleased to announce that the shareholders of the Company have approved the adoption of the New Share Option Scheme and the termination of the Existing Share Option Scheme at the AGM held on 21 May 2007.

Terms used in this announcement shall have the same meanings as defined in the circular of the Company dated 27 April 2007 issued to the shareholders of the Company.

The Directors are pleased to announce that the Ordinary Resolutions approving (a) the adoption of the New Share Option Scheme and (b) the termination of the Existing Share Option Scheme were duly passed by the shareholders of the Company at the AGM held on 21 May 2007.

By Order of the Board

**SiS International Holdings Limited**

**Chiu Lai Chun, Rhoda**

*Company Secretary*

Hong Kong, 21 May 2007

*As at the date of this announcement, the executive Directors are Mr Lim Siam Kwee, Mr Lim Kiah Meng, Mr Lim Kia Hong, Mr Lim Hwee Hai and Ms Lim Hwee Noi. The independent non-executive Directors are Mr Lee Hiok Chuan, Mr Woon Wee Teng and Ms Ong Wui Leng.*

\* *For identification purposes only*

Please also refer to the published version of this announcement in The Standard.