



SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 529)

DATE OF BOARD MEETING

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 9 April 2009 for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2008; and considering the payment of an final dividend, if any.

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

Hong Kong, 30 March 2009

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, 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*