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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 11 JUNE 2009

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 11 June 2009.

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 11 June 2009 (the “AGM”) all the resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

| Ordinary Resolutions | | Number of votes (%) | |
|----------------------|--|-----------------------|-----------|
| | | For | Against |
| 1 | To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2008. | 216,009,170 (100%) | 0 (0%) |
| 2 | To declared a final dividend of 5.0HKcents per share. | 216,009,170 (100%) | 0 (0%) |
| 3 | (a) To re-elect Mr. Lim Kia Hong as a Director. | 216,009,170 (100%) | 0 (0%) |
| | (b) To re-elect Madam Lim Hwee Noi as a Director. | 216,009,170 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Woon Wee Teng as a Director. | 216,009,170 (100%) | 0 (0%) |
| | (d) To authorize the Board of Directors to fix the remuneration for the Directors. | 216,009,170 (100%) | 0 (0%) |

| Ordinary Resolutions | | Number of votes (%) | |
|---|--|----------------------------|----------------------|
| | | For | Against |
| 4 | To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration. | 216,009,170 (100%) | 0 (0%) |
| 5 | To give a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company. | 195,822,263 (90.7%) | 20,186,907 (9.3%) |
| 6 | To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company. | 216,009,170 (100%) | 0 (0%) |
| 7 | To extend the general mandate to the Directors to allot, issue and deal with the new shares to include the nominal amount of shares repurchased under resolution 6, if passed. | 215,375,170 (99.7%) | 634,000 (0.3%) |
| As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions. | | | |

As at the date of the AGM, the issued share capital of the Company was 271,016,661 shares, representing the total number of shares entitling the holders to attend and vote at the AGM in respect of the Resolutions. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 11 June 2009

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

** For identification purpose only.*