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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)

### **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 11 September 2009 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six-months ended 30 June 2009; and considering the payment of an interim dividend, if any.

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

Hong Kong, 31 August 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 purposes only*