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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)

COMPLETION OF VERY SUBSTANTIAL DISPOSAL

DISPOSAL OF IT DISTRIBUTION BUSINESS

The Board is pleased to announce that the disposal of IT Distribution Business as set out in the Circular dated 13 December 2010 has been completed on 3 January 2011.

Reference is made to the circular dated 13 December 2010 (the “**Circular**”) of SiS International Holdings Limited (the “**Company**”) and the announcement dated 26 November 2010 (the “**Announcement**”) relating to, inter alia, the disposal of IT Distribution Business. Capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Announcement unless otherwise stated.

The Board is pleased to announce that the disposal of IT Distribution Business as set out in the Circular has been completed on 3 January 2011, and thereupon the Group ceases to hold any equity interest in the Target Companies.

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

Hong Kong, 5 January 2011

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Kia Hong, Mr. Lim Hwee Hai, and 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.*