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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)

### **RESIGNATION OF DIRECTOR**

The Board announced that Mr. Woon Wee Teng has resigned as independent non-executive director of the Company, with effect from 4 November 2011. He has also ceased to be a member of both the Audit Committee and Remuneration Committee of the Company on the same day.

Accordingly, the number of independent non-executive directors and audit committee member of the Company fall below the minimum number requirement of Rule 3.10(1) and Rule 3.21.

The Board announced that Mr. Woon Wee Teng (“Mr. Woon”) has resigned as independent non-executive director of SiS International Holdings Limited (the “Company”), with effect from 4 November 2011, as he wishes to retire and devote more time for his personal affairs. Accordingly, Mr. Woon has also ceased to be a member of both the Audit Committee and Remuneration Committee of the Company on the same day.

The Company was not informed by Mr. Woon, of any disagreement with the Company and the Board as a whole and there is no specific matter that needs to be brought to the shareholders’ attention in respect of his resignation.

Following the resignation of Mr. Woon, the Company has two independent non-executive directors and audit committee members, which fall below the minimum number requirement of Rule 3.10(1) and Rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The Board will seek to appoint a new independent non-executive director to fill the above vacancies as soon as possible within three months from today pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. A further announcement will be made by the Company when the relevant appointment is made.

The Board would like to express its sincere gratitude to Mr. Woon for his invaluable contributions to the Company during the tenure of services.

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

Hong Kong, 4 November 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 and Ms. Ong Wui Leng.*

*\* For identification purposes only*