



SiS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 529)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board of directors (the “Board”) of SiS International Holdings Limited are set out below:

Executive Directors

Mr. Lim Kia Hong (*Chairman and Chief Executive Officer*)

Mr. Lim Kiah Meng (*Vice-chairman*)

Mr. Lim Hwee Hai

Madam Lim Hwee Noi

Independent Non-executive Directors

Mr. Lee Hiok Chuan

Ms. Ong Wui Leng

Mr. Ma Shiu Sun, Michael

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

Directors	Audit Committee	Nomination Committee	Remuneration Committee
Mr. Lim Kia Hong	-	C	M
Mr. Lim Kiah Meng	-	M	M
Mr. Lee Hiok Chuan	M	M	M
Ms. Ong Wui Leng	C	M	C
Mr. Ma Shiu Sun, Michael	M	M	M

Notes:

C - Chairman of the relevant Committees

M - Member of the relevant Committees

28 March 2012

* For identification purposes only