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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: 00529)**

### **DELAY IN DISPATCH OF CIRCULAR REGARDING MAJOR TRANSACTION**

As additional time is required for the Company to finalise certain financial information to be included in the Circular pursuant to the Listing Rules, the Company expects that the dispatch of the Circular will be delayed.

The Company has obtained from the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules such that the dispatch of the Circular is to be postponed to a date on or before 23 February 2013.

Reference is made to the announcement of SiS International Holdings Limited (the “**Company**”) dated 17 December 2012 (the “**Announcement**”) in relation to the acquisition of the Property “Rinku Gate Tower Building”. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing the information required under the Listing Rules in respect of the Acquisition (the “**Circular**”) was expected to be despatched by the Company to the Shareholders on or before 8 February 2013. As additional time is required for the Company to finalise certain financial information to be included in the Circular pursuant to the Listing Rules, the Company expects that the dispatch of the Circular will be delayed. The Company has obtained from the Stock Exchange a waiver from strict compliance with Rule 14.41(a) of the Listing Rules by extending the dispatch date of the Circular to on or before 23 February 2013.

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

Hong Kong, 7 February 2013

*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, Ms. Ong Wui Leng and Mr. Ma Shiu Sun Michael.*

*\* For identification purpose only.*