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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)

CLARIFICATION ANNOUNCEMENT CLOSE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “Announcement”) dated 25 March 2013 in relation to the Final Results for the year ended 31 December 2012 of SiS International Holdings Limited (the “Company”).

The Company wishes to clarify a clerical error in the paragraph headed “CLOSE OF REGISTER OF MEMBERS” on page 12 regarding the latest time for lodging of all share transfer documents in order to qualify for the proposed dividend. The paragraph is now clarified as follows:

The register of members will be closed from 10 June to 11 June 2013 (both days inclusive) and from 10 October to 11 October 2013 (both days inclusive), during which period no transfer of shares will be effected. In order to qualify for the proposed Final and Special Dividend for the year ended 31 December 2012, all transfers accompanied by the relevant share certificates and transfer forms must be lodged with the Company’s Branch Share Registrar in Hong Kong, Tricor Secretaries Limited, at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not later than 4:00 p.m. on **7 June 2013** and 9 October 2013 respectively.

Except for the above information, all other information contained in the Announcement remains unchanged.

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

Hong Kong, 26 March 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 purposes only*