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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 23 JUNE 2014

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 23 June 2014.

The Board of Directors (the “Board”) of SiS International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 23 June 2014 (the “AGM”) all the resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2013.	213,179,832 (100%)	0 (0%)
2	To declared a final dividend of 5.0 HK cents per share and a special dividend of 3.0 HK cents per share.	213,071,832 (99.95%)	108,000 (0.05%)
3	(a) To re-elect Ms. Ong Wui Leng as a Director.	213,096,499 (100%)	0 (0%)
	(b) To re-elect Mr. Ma Shiu Sun, Michael as a Director.	213,179,832 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the remuneration for the Directors.	213,179,832 (100%)	0 (0%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	213,179,832 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5	To give a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.	200,167,832 (93.90%)	13,012,000 (6.10%)
6	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	213,179,832 (100%)	0 (0%)
7	To extend the general mandate to the Directors to allot, issue and deal with the new shares to include the nominal amount of shares repurchased under resolution 6, if passed.	212,931,832 (99.88%)	248,000 (0.12%)
As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions.			

As at the date of the AGM, the issued share capital of the Company was 277,033,332 shares, representing the total number of shares entitling the holders to attend and vote at the AGM in respect of the Resolutions. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 23 June 2014

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