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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)

CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 23 JUNE 2014

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of SiS International Holdings Limited (the “Company”) dated 29 April 2014, the circular (the “Circular”) of the Company dated 29 April 2014 and the proxy form issued in connection with the annual general meeting (the “AGM”) of the Company to be held at Gloucester Room I, 3/F, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong on 23 June 2014 (Monday) at 3:00 p.m..

The board of directors (the “Board”) of the Company announces that the venue of the AGM will be changed to Kellett Room II, 3/F, The Excelsior, 281 Gloucester Road, Causeway Bay, Hong Kong.

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM and the resolutions to be considered at the AGM, remain unchanged.

The proxy form issued together with the Notice of AGM remains valid.

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

Hong Kong, 19 May 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 purposes only*