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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)

**FURTHER UPDATE ANNOUNCEMENT
ON THE POSSIBLE VERY SUBSTANTIAL ACQUISITION**

Reference is made to the announcements of SiS International Holdings Limited (the “**Company**”) dated 13 September 2017 and 1 November 2017 and the circular of the Company dated 16 October 2017 (the “**Circular**”) regarding the possible very substantial acquisition in relation to the pre-conditional voluntary general offer to acquire the Offer Shares of the Target Company by the Offeror. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Company was informed by the Offeror that the Offer Document was despatched to the Target Company Shareholders on 6 November 2017 which contains information regarding the terms and conditions of the Offer. Copies of the Offer Document and the appropriate forms of acceptance of the Offer are available on the website of the SET (<https://www.set.or.th>).

As stated in the Offer Document, the Offer will close at 4:00 p.m. (Thailand time) on 13 December 2017 or such later date(s) as may be announced from time to time by or on behalf of the Offeror.

Further announcements(s) will be made by the Company in accordance with the Hong Kong Listing Rules as and when required.

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

Hong Kong, 6 November 2017

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.*