



# SIS INTERNATIONAL HOLDINGS LIMITED

*(Incorporated in Bermuda with limited liability)*

(Stock code: 529)

## CHANGE OF COMPANY SECRETARY

The Board of Directors (the “Board”) announces that Ms. Chu Chung Yi has resigned as Company Secretary of the Company with effect from 31 December 2004. The Board would like to express its sincere gratitude to Ms. Chu Chung Yi for the valuable contribution to the Company during the tenure of her service.

The Board of the Company also announces that Ms. Chiu Lai Chun, Rhoda has been appointed as Company Secretary of the Company with effect from 31 December 2004.

By Order of the Board of  
SIS INTERNATIONAL HOLDINGS LIMITED

Lim Kia Hong  
*Executive Director*

Hong Kong, 31 December 2004

*As at the date of this announcement, the executive directors are Mr. Lim Siam Kwee, Mr. Lim Kiah Meng, Mr. Lim Kia Hong, Mr. Lim Hwee Hai, Ms. Lim Hwee Noi. The independent non-executive directors are Mr. Lee Hiok Chuan, Mr. Woon Wee Teng, and Ms. Ong Wui Leng.*

Please also refer to the published version of this announcement in *The Standard*.