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SHIS Limited

(To be renamed as Grandshores Technology Group Limited 雄岸科技集團有限公司)

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE;

AND

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The Board hereby announces that with effect from 16 August 2018:

- (a) Mr. Wong Ngai has been appointed as the Company Secretary and the Authorised Representative; and
- (b) Ms. Chan So Fun has resigned as the Company Secretary and ceased to act as the Authorised Representative.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the address of the Company's principal place of business in Hong Kong has been changed to Unit 3709, 37/F, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from 16 August 2018.

(1) CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of SHIS Limited (the "**Company**", together with its subsidiaries, the "**Group**") is pleased to announce that, with effect from 16 August 2018:

- (a) Mr. Wong Ngai ("**Mr. Wong**") has been appointed as the company secretary of the Company (the "**Company Secretary**") and the authorised representative of the Company (the "**Authorised Representative**").

He is a fellow member of The Association of Chartered Certified Accountants and a member of The Hong Kong Institute of Certified Public Accountants. He is also an associate member of both The Institute of Chartered Secretaries and Administrators in the United Kingdom and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its warmest welcome to Mr. Wong on board.

- (b) Ms. Chan So Fun (“**Ms. Chan**”) has resigned as the Company Secretary and ceased to act as the Authorised Representative.

Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation which needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude and appreciation to Ms. Chan for her valuable contributions to the Company during her tenure of office.

(2) CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The Board hereby announces that the address of the Company’s principal place of business in Hong Kong has been changed to Unit 3709, 37/F, Tower 2, Lippo Centre, 89 Queensway, Admiralty, Hong Kong with effect from 16 August 2018. The investor relations telephone number and the fax number of the Company have been changed to (852) 3468 3589 and (852) 3101 0318 respectively, with effect from the same date.

By order of the Board

SHIS Limited

Yao Yongjie

Chairman and Executive Director

Hong Kong, 16 August 2018

As at the date of this announcement, the Board comprises Mr. Yao Yongjie as executive Director; Mr. Teng Rongsong and Mr. Chua Seng Hai as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.