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SHIS Limited
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 1647)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SHIS Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Monday, 27 November 2017 for the purposes of, among other matters, considering and approving the announcement of the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 September 2017 and its publication and considering any recommendation on the payment of an interim dividend (if any).

By order of the Board
SHIS Limited
Lim Kai Hwee
Executive Director

Hong Kong, 15 November 2017

As at the date of this announcement, the Board comprises Mr. Chua Seng Hai and Mr. Lim Kai Hwee as executive Directors; and Ms. Ng Peck Hoon, Mr. Toh Soo Bock, Bob and Mr. Sim Choon Hong as independent non-executive Directors.