SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司 *

(Incorporated in Bermuda with limited liability)

(Stock Code: 00529)

DATE OF BOARD MEETING

The board of directors (the "**Board**") of SiS International Holdings Limited (the "**Company**") announces that a meeting of the Board will be held at 803 Nine Queen's Road Central, Hong Kong on December 7, 2018, for the purpose of, among other matters, considering, and if appropriate, approving the declaration of a special interim dividend by way of distribution of shares of SiS Hospitality Holdings Limited in relation to the proposed spin-off and separate listing of the shares of SiS Hospitality Holdings Limited on the main board of The Stock Exchange of Hong Kong Limited as described in the announcement issued by the Company dated October 19, 2018.

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

Hong Kong, November 27, 2018

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*