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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of SiS International Holdings Limited (the “**Company**”) dated 15 March 2022 in relation to the meeting of the board (the “**Board**”) of directors of the Company to be held on Friday, 25 March 2022, for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2021, and considering the payment of dividend, if any.

Due to the recent fifth wave of the COVID-19 pandemic, the work of the annual audit of the Group has encountered certain delay and additional time is required for the auditors of the Company to complete their work. The Board hereby announces that the date of the Board meeting has been re-scheduled to Wednesday, 30 March 2022.

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

Hong Kong, 22 March 2022

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 purpose only.*