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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”) hereby announces that on 21 November 2022, Mr. Lee Hiok Chuan (“Mr. Lee”) has tendered his resignation as an Independent Non-executive Director, and ceased to be the members of Audit Committee, Nomination Committee and Remuneration Committee of the Company with effect from 31 December 2022 due to retirement.

Mr. Lee has confirmed that he has no disagreement with the Board and is not aware of any matters in connection with his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to take this opportunity to thank Mr. Lee for his efforts and valuable contributions to the Company during his tenure of office.

The Board will identify an appropriate person to fill the vacancy of Independent Non-executive Director and a member of the Audit Committee within three months from the effective date of resignation of Mr. Lee pursuant to Rule 3.11 and Rule 3.23 of the Listing Rules. Further announcement will be made in relation to the appointment when appropriate.

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

Hong Kong, 25 November 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 purposes only*