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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)

PROPOSED AMENDMENTS TO BYE-LAWS

This announcement is made by SiS International Holdings Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) in relation to the proposed amendments to the Company’s Bye-laws (the “Bye-laws”).

On 1 January 2022, the Listing Rules were amended by, among others, adopting a uniform set of 14 core standards for shareholder protections for issuers regardless of their place of incorporation set out in Appendix 3 to the Listing Rules. The board (the “Board”) of directors of the Company proposes to make certain amendments to the Bye-laws to conform to the said core standards for shareholder protections and to incorporate certain housekeeping changes. The Board also proposes to adopt the new Bye-laws in substitution for, and to the exclusion of, the existing Bye-laws.

The proposed amendments to the Bye-laws are subject to approval from the shareholders of the Company (the “Shareholders”) by way of a special resolution at the forthcoming annual general meeting of the Company to be held on Wednesday, 7 June 2023 at 2:30p.m. A circular containing, among others, details of the proposed amendments to the Bye-laws will be despatched to the Shareholders in due course.

By Order of the Board of

SIS INTERNATIONAL HOLDINGS LIMITED

Chiu Lai Chun, Rhoda

Company Secretary

Hong Kong, 30 March 2023

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 Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.

** For identification purposes only*