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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)

SUPPLEMENTAL ANNOUNCEMENT RELATING TO THE MAJOR TRANSACTION DISPOSAL OF TRUST BENEFICIAL INTEREST OF A PROPERTY IN JAPAN

Reference is made to the announcement of the Company dated 28 June 2023 (the "Announcement") in respect of the disposal of trust beneficial interest of a property in Japan. Unless the context requires otherwise, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Company hereby supplements information contained in the Announcement as follows:

The Purchaser is Ascot Corp. (3264.JPX), a company listed on the Tokyo Securities Exchange in Japan. The Purchaser is principally engaged in real estate business which include the real estate development; real estate solution; and other businesses. The Purchaser is owned as to approximately 46.7% by Ping An Insurance (Group) Co. of China Ltd. and approximately 33.4% by SBI Holdings, Inc.

To the best knowledge, information and belief of the Directors, having made all reasonable enquiries, the Purchaser and its ultimate beneficial owners are Independent Third Party.

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

Hong Kong, 30 June 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 Mr. Ma Shiu Sun Michael and Ms. Ng See Wai Rowena.

* For identification purposes only