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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Tan Song Ping has been appointed as an independent non-executive director, chairlady of the Audit Committee, a member of each of the Nomination Committee and Remuneration Committee of the Company, with effect from 17 August 2023.

Ms. Tan Song Ping, aged 65, has more than 30 years' experience in the audit profession and was a partner at Deloitte Touche Tohmatsu. Ms. Tan joined Deloitte in 1992 as a manager and was promoted to partner in 1997. During her time with Deloitte as a Partner, Ms. Tan was responsible for the audit of various listed companies in Hong Kong engaging in real estates, retail and IT related industries. She left Deloitte in December 2014. Ms. Tan graduated from London School of Economics and Political Science, University of London, United Kingdom with a Bachelor of Science (Economics). She is a member of The Institute of Chartered Accountants in England and Wales as well as a fellow member of the Hong Kong institute of Certified Public Accountants.

Ms. Tan has a service contract with the Company commencing from 17 August 2023 for two years and is subject to retirement by rotation and re-election at annual general meetings in accordance with the Bye-Laws of the Company. She is entitled to a director's fee of HK\$200,000 per annum. The remuneration of Ms. Tan would be subject to review by the Board based on the recommendations by the remuneration committee of the Company.

Ms. Tan confirmed that she met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"). As at the date of this announcement, other than disclosed above, Ms. Tan (i) does not hold any position with the Company and other members of the Group; (ii) does not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other matter relating to the appointment of Ms. Tan that needs to be brought to the attention of the shareholders of the Company and there is no other

information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rule.

The Board expresses its warm welcome to Ms. Tan on joining the Board.

Following the appointment of Ms. Tan as Independent Non-executive Director and a member of the Audit Committee on 17 August 2023, the Company fulfills the requirements under Rule 3.10, 3.21, 3.25 and Rule 3.27A of the Listing Rules.

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

Hong Kong, 17 August 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, Ms. Ng See Wai Rowena and Ms. Tan Song Ping.

** For identification purposes only*