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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)**

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 31 MAY 2024**

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 31 May 2024.

The Board of Directors (the “Board”) of SiS International Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 31 May 2024 (the “AGM”) all the resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

<b>Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
1	To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2023.	199,823,181 (100%)	0 (0%)
2	To consider and approve the final dividend for the year ended 31 December 2023.	199,823,181 (100%)	0 (0%)
3	(a) To re-elect Mr. Lim Kiah Meng as a Director.	199,823,181 (100%)	0 (0%)
	(b) To re-elect Ms. Tan Song Ping as a Director.	199,823,181 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the remuneration for the Directors.	199,823,181 (100%)	0 (0%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	199,823,181 (100%)	0 (0%)

Ordinary Resolutions		Number of votes (%)	
		For	Against
5	To give a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.	199,822,681 (99.99%)	500 (0.01%)
6	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	199,823,181 (100%)	0 (0%)
7	To extend the general mandate to the Directors to allot, issue and deal with the new shares to include the nominal amount of shares repurchased under resolution 6, if passed.	199,822,681 (99.99%)	500 (0.01%)
As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions.			

As at the date of the AGM, the issued share capital of the Company was 277,966,666 shares, representing the total number of shares entitling the holders to attend and vote at the AGM in respect of the Resolutions. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

Tricor Secretaries Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineers for the vote-taking at the AGM.

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

Hong Kong, 31 May 2024

*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 purpose only.*