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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)

PASSING OF CHAIRMAN, CHIEF EXECUTIVE OFFICER AND EXECUTIVE DIRECTOR

The board of directors (the “Board”) of SiS International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces with great sorrow the passing of Mr. Lim Kia Hong (“Mr. Lim”) on 12 August 2024. Mr. Lim was a co-founder of the Group and also served as the chairman of the Board (the “Chairman”), chief executive officer of the Group (“CEO”), an Executive Director, chairman of the Nomination Committee, and member of the Remuneration Committee of the Company. We are deeply grateful for his unwavering dedication and visionary leadership that contributed invaluable to the growth and success of the Group. His passing is a significant loss to the Group.

The Board announces that with immediate effect: (1) Mr. Lim Kiah Meng, Executive Director, has been redesignated from Vice-Chairman to Chairman, and appointed as CEO, and chairman of the Nomination Committee of the Company, and (2) Mr. Lim Hwee Hai, Executive Director, has been appointed as the Vice-Chairman of the Company.

The Board expresses its deepest condolences to Mr. Lim’s family.

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

Hong Kong, 12 August 2024

As at the date of this announcement, the executive directors are 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*