SIS INTERNATIONAL HOLDINGS LIMITED
新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

DATE OF BOARD MEETING

The board of directors (the "Board") of SiS International Holdings Limited (the "Company") announces that a meeting of the Board will be held on 20 March 2026 (Friday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2025; and considering the payment of final dividend, if any.

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

Hong Kong, 10 March 2026

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Madam Lim Hwee Noi, Mr. Lim Ee Ray and Mr. Lim Yi Alex. The independent non-executive directors are Ms. Ng See Wai Rowena, Ms. Doe Julianne Pearl and Ms. Chu Chung Yi.

* *For identification purposes only*