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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 5 JUNE 2026

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 5 June 2026.

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 5 June 2026 (the "AGM") all the resolutions proposed at the AGM (the "Resolutions") were duly passed by the shareholders of the Company by way of poll. All Directors of the Company attended the AGM in person. The poll results in respect of the Resolutions are set out below:

Resolutions		Number of votes (%)	
		For	Against
1	To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2025.	213,673,558 (100%)	0 (0%)
2	To consider and approve the final dividend for the year ended 31 December 2025.	213,673,558 (100%)	0 (0%)
3	(a) To re-elect Mr. Lim Hwee Hai as a Director.	213,673,558 (100%)	0 (0%)
	(b) To re-elect Mr. Lim Ee Ray as a Director.	212,511,558 (100%)	0 (0%)
	(c) To re-elect Ms. Ng See Wai Rowena as a Director.	213,673,558 (100%)	0 (0%)
	(d) To authorise the Board of Directors to fix the remuneration for the Directors.	213,673,558 (100%)	0 (0%)

Ordinary Resolutions			
4	To appoint Ernst & Young as auditors and to authorize the Directors to fix their remuneration.	213,673,558 (100%)	0 (0%)
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. #	197,597,558 (92.48%)	16,076,000 (7.52%)
6	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company. #	213,673,558 (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. #	209,443,558 (98.02%)	4,230,000 (1.98%)
As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions.			

Full text of each of the Resolutions is set out in the Notice of AGM dated 28 April 2026.

As at the date of the AGM, the issued share capital of the Company was 277,966,666 shares with no treasury share, 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.

None of the shareholders of the Company have stated their intention in the Circular of the Company dated 28 April 2026 to vote against or to abstain from voting on any of the proposed resolutions at the AGM.

Tricor Investor Services 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, 5 June 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 purpose only*