

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



## 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 7 JUNE 2023

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 7 June 2023.

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 7 June 2023 (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:

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 2022.	200,182,702 (100%)	0 (0%)
2	To consider and approve the final dividend for the year ended 31 December 2022.	200,182,702 (100%)	0 (0%)
3	(a) To re-elect Mr. Ma Shiu Sun Michael as a Director.	200,182,702 (100%)	0 (0%)
	(b) To re-elect Ms. Ng See Wai Rowena as a Director.	200,182,702 (100%)	0 (0%)
	(c) To authorize the Board of Directors to fix the remuneration for the Directors.	200,182,702 (100%)	0 (0%)
4	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.	200,182,702 (100%)	0 (0%)

<b>Ordinary Resolutions</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
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.	200,182,702 (100%)	0 (0%)
6	To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	200,182,702 (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.	200,182,702 (100%)	0 (0%)
As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions.			
<b>Special Resolution</b>		<b>Number of votes (%)</b>	
		<b>For</b>	<b>Against</b>
8	To approve the proposed amendments to the Bye-Laws of the Company and the adoption of the new Bye-Laws of the Company.	200,182,702 (100%)	0 (0%)
As more than 75% of the votes were cast in favour of the above Resolution, the Resolution was carried as a special resolution.			

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, 7 June 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 Ms. Ong Wui Leng, Mr. Ma Shiu Sun, Michael, and Ms. Ng See Wai, Rowena.*

*\* For identification purpose only.*