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SHIS Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1647)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of SHIS Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, 29 June 2018 for the purposes of, among other matters, considering and approving the announcement of the consolidated annual results of the Company and its subsidiaries for the year ended 31 March 2018 and its publication and considering any recommendation on the payment of a final dividend (if any).

By order of the Board

SHIS Limited

Chua Seng Hai

Chairman and Executive Director

Hong Kong, 19 June 2018

As at the date of this announcement, the Board comprises Mr. Yao Yongjie, Mr. Chua Seng Hai and Mr. Lim Kai Hwee as executive Directors; Mr. Teng Rongsong as a non-executive Director; and Ms. Ng Peck Hoon, Mr. Toh Soo Bock, Bob and Mr. Sim Choon Hong (Shen Junfeng) as independent non-executive Directors.