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## **SHIS Limited**

*(Incorporated in the Cayman Islands with limited liability)*  
**(Stock Code: 1647)**

### **TRADING HALT**

At the request of SHIS Limited (the “**Company**”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 30 April 2018 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers involving a change in controlling shareholder of the Company, which is inside information in nature.

By order of the Board  
**SHIS LIMITED**  
**Lim Kai Hwee**  
*Executive Director*

Hong Kong, 30 April 2018

*As at the date of this announcement, the Board comprises Mr. Chua Seng Hai and Mr. Lim Kai Hwee as executive Directors; and Ms. Ng Peck Hoon, Mr. Toh Soo Bock, Bob and Mr. Sim Choon Hong as independent non-executive Directors.*