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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, 23 June 2017 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 2017 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, 13 June 2017

*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.*