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**SHIS Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1647)**

**CHANGE OF COMPANY NAME OF  
PRINCIPAL SHARE REGISTRAR AND  
TRANSFER OFFICE IN THE CAYMAN ISLANDS**

The board (the “**Board**”) of directors (the “**Directors**”) of SHIS Limited (the “**Company**”) hereby announces that the company name of the principal share registrar and transfer office of the Company in the Cayman Islands has been changed from Codan Trust Company (Cayman) Limited to Conyers Trust Company (Cayman) Limited with effect from 30 March 2017.

The address of the principal share registrar and transfer office of the Company in the Cayman Islands remains unchanged.

By order of the Board  
**SHIS Limited**  
**Chua Seng Hai**  
*Chairman and Executive Director*

Hong Kong, 6 April 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.*