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## **SHIS Limited**

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

**(Stock Code: 1647)**

### **ANNOUNCEMENT**

#### **TYPHOON ARRANGEMENT FOR THE ANNUAL GENERAL MEETING TO BE HELD ON 15 AUGUST 2018**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) both dated 17 July 2018 of SHIS Limited (the “**Company**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those used in the Circular and the Notice.

According to the Notice, the Company’s AGM is scheduled to be held at Room 3, 10/F., United Centre, 95 Queensway, Admiralty, Hong Kong on Wednesday, 15 August 2018 at 10:00 a.m.

Owing to the approach of the typhoon, there is a risk that the weather condition in Hong Kong may deteriorate at the time scheduled for the AGM. In view of this, the Board would like to announce that in the event that the Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted/in force at 8:00 a.m. or 10:00 a.m. on 15 August 2018, the AGM shall be rescheduled to Monday, 20 August 2018 at 10:00 a.m. (the “**Re-scheduled AGM**”) at the same venue, irrespective of the weather conditions on 20 August 2018.

Otherwise, the AGM will be held as scheduled at 10:00 a.m. on 15 August 2018.

All resolutions set out in the Circular and the Notice to be proposed at the AGM will remain unchanged, and all such resolutions will be proposed at the Re-scheduled AGM.

All forms of proxy lodged with the Company’s Hong Kong branch share registrar for the purpose of the AGM will remain valid for the Re-scheduled AGM.

By order of the board

**SHIS Limited**

**Yao Yongjie**

*Chairman and Executive Director*

Hong Kong, 14 August 2018

*As at the date of this announcement, the Board comprises Mr. Yao Yongjie as executive Director; Mr. Teng Rongsong and Mr. Chua Seng Hai as non-executive Directors; and Mr. Chu Chung Yue, Howard, Dr. Zhang Weining and Mr. Yu Wenzhuo as independent non-executive Directors.*