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SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 00529)

PROFIT WARNING SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of SiS International Holdings Limited (the “Company”) published on 7 August 2020 (the “Announcement”). Unless otherwise defined herein, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board of the Company would like to inform the shareholders of the Company and potential investors that the Group expects to record a consolidated loss after tax of not more than HK\$330,000,000 for the Interim 2020 as compared with a consolidated profit after tax of HK\$159,876,000 for Interim 2019. As disclosed in the Announcement, the main reason was caused by the loss from change in fair value of the Group’s investment properties.

This announcement is only based on the preliminary review on the unaudited management accounts of the Group, which have not been reviewed by the Company’s auditors and the Audit Committee. Reviewed results of the Group for Interim 2020 will be announced within August 2020 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
SiS International Holdings Limited
LIM Kia Hong
Chief Executive Officer

Hong Kong, 10 August 2020

As at the date of this announcement, the executive directors are Mr. Lim Kia Hong, Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, and Madam Lim Hwee Noi. The independent non-executive directors are Mr. Lee Hiok Chuan, Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.

** For identification purpose only.*