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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)

POSITIVE PROFIT ALERT

This announcement is made pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") and the Inside Information Provisions (as defined under the Listing Rules under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

The board of Directors (the "Board") of SiS International Holdings Limited (the "Company" and together with its subsidiaries, the "Group") wishes to inform the shareholders of the Company and potential investors that the Group expects to record not less than HK\$60 million consolidated profit after tax for the six months period ended 30 June 2021 ("Interim 2021") as compared with a consolidated loss after tax of HK\$309,534,000 for the corresponding period in 2020 ("Interim 2020").

The anticipated net profit of the Group for Interim 2021 was mainly attributable to (1) reduction in loss from changes in fair value of investment properties as compared with HK\$415,747,000 of fair value loss in Interim 2020; (2) gain from changes in fair value of equity instruments at fair value through profit & loss when compared with loss HK\$38,339,000 in Interim 2020; and (3) better performance from distribution business.

As the duration of the COVID-19 pandemic remains uncertain, the Group will continue to monitor the market conditions closely and will make timely actions in its business strategies when necessary.

As the Company is still in the process of finalising the results for the Interim 2021 and the valuation of various investments, 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 2021 will be announced within August 2021 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, 19 August 2021

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.*