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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)**

### **ANNOUNCEMENT OF RESULTS OF A SUBSIDIARY**

This announcement is made by SiS International Holdings Limited (the “Company”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Rule 13.09(2) (a) of the Listing Rules.

SiS Mobile Holdings Limited (HK stock code: 1362), a 52.3% owned subsidiary of SiS International Holdings Limited (the “Company”) has announced its audited consolidated final results for the year ended 31 December 2021 on its website ([www.sismobile.com.hk](http://www.sismobile.com.hk)) and the website of The Stock Exchange of Hong Kong ([www.hkexnews.hk](http://www.hkexnews.hk)) today.

**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**  
**Chiu Lai Chun Rhoda**  
*Company Secretary*

Hong Kong, 18 March 2022

*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.*