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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)

SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO 2024 ANNUAL REPORT

Reference is made to the annual report of SiS International Holdings Limited (the “Company”) for the year ended 31 December 2024 (the “Annual Report”) published on 28 April 2025. Unless otherwise defined, capitalised terms used herein shall have the same meaning as those used in the Annual Report.

SHARE OPTION SCHEME

The Board wishes to provide the following supplemental information relating to the share option scheme of the Company adopted on 26 May 2017 (the “New Scheme”) pursuant to Rules 17.07(1)(a), 17.07(2), 17.09(3), and 17.09(9) of the Listing Rules in its Annual Report.

Categories of grantees

The category “Employees and others” represents (i) employees of the Company and its subsidiaries; (ii) non-executive director (including independent non-executive director) of subsidiary; and (iii) consultants of the Company.

Number of options available for grant

The total number of options available for grant under the New Scheme as at the beginning and the end of the financial year ended 31 December 2024 were both 25,546,666.

The number of shares in respect of which options may be granted to any individual (including service provider) in any one year is not permitted to exceed 1% of the shares of the Company in issue at any point in time.

The total number of shares available for issue

The total number of shares which may be issued upon exercise of all options granted and to be granted under the SiS International Share Option Scheme as of the date of the 2024 Annual Report is 27,796,666 shares, representing 10% of the total number of shares (excluding treasury shares) in issue.

** For identification purposes only*

Remaining life of the New Scheme

The New Scheme is valid and effective for a period of 10 years commencing on 26 May 2017. Accordingly, the remaining life of the New Scheme will be about 2.5 years from year ended 31 December 2024.

FINANCIAL INSTRUMENT AT FAIR VALUE THROUGH PROFIT OR LOSS

In addition, supplemental information in relation to financial instrument at fair value through profit or loss (“FVTPL”) in the Annual Report is disclosed as below.

As of 31 December 2024, the Group’s financial instruments classified as FVTPL accounted for approximately 5.5% of the Group’s total assets. These investments were mainly for long-term strategic purposes and capital appreciation, in line with the Group’s overall business strategy. All transactions were conducted on normal commercial terms, during the ordinary course of business, and were in the best interests of the Group and its shareholders.

The portfolio was well-diversified, with no single investment or financial asset exceeding 5% of the Group’s total assets as of 31 December 2024. This diversification mitigated concentration risk, ensuring a balanced and prudent approach to investment management.

The Group’s management team, with extensive experience in the information technology and hospitality sectors, leveraged their expertise to identify and evaluate high-potential investment opportunities. Each investment underwent a rigorous process, including detailed analysis and regulatory compliance assessments, prior to execution. Investment performance was closely monitored and reviewed regularly, with results reported to the Board to maintain transparency and oversight.

This disciplined approach reflects the Group’s commitment to maximizing returns for shareholders while adhering to sound risk management principles and corporate governance standards.

The above supplemental information does not affect other information contained in the 2024 Annual Report. Save as disclosed above, all other information in the Annual Report remains unchanged.

By Order of the Board of
SIS INTERNATIONAL HOLDINGS LIMITED

Chiu Lai Chun, Rhoda

Company Secretary

Hong Kong, 22 September 2025

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Madam Lim Hwee Noi, Mr. Lim Ee Ray and Mr. Lim Yi Alex. The independent non-executive directors are Ms. Ng See Wai Rowena, Ms. Doe Julianne Pearl and Ms. Chu Chung Yi.