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SiS MOBILE HOLDINGS LIMITED

新龍移動集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1362)

SUPPLEMENTAL ANNOUNCEMENT TO ANNUAL REPORT FOR THE YEAR ENDED 31 DECEMBER 2020

Reference is made to the annual report of SiS Mobile Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) published on 26 April 2021 for the year ended 31 December 2020 (the “**Annual Report**”). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Annual Report.

In addition to the information provided in Note 24 of the Notes to the Financial Statements as set out in the Annual Report, the Board would like to provide additional information in relation to the Group’s defined contribution schemes pursuant to paragraph 26(2) of Appendix 16 to the Listing Rules as follows:

The Group’s contributions to the Mandatory Provident Fund Scheme (the “**MPF Scheme**”) vest fully and immediately with the employees. Accordingly, there was no forfeited contribution under the MPF Scheme which may be used by the Group to reduce its existing level of contributions during the years ended 31 December 2020 and 2019.

The Board confirms that the additional information stated herein does not affect other information contained in the Annual Report and the contents of the Annual Report remain correct and unchanged.

By Order of the Board
SiS Mobile Holdings Limited
Wong Yi Ting
Company Secretary

Hong Kong, 12 November 2021

As at the date of this announcement, the directors of the Company are Mr. Lim Kiah Meng, Mr. Fong Po Kiu and Ms. Wong Yi Ting as executive directors, Mr. Lim Kia Hong and Mr. Lim Hwee Hai as non-executive directors and Ms. Chu Chung Yi, Ms. Ng See Wai Rowena and Ms. Doe Julianne Pearl as independent non-executive directors.