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SiS Mobile Holdings Limited

新龍移動集團有限公司*

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1362)

POSITIVE PROFIT ALERT

This announcement is made by SiS Mobile Holdings Limited (the “Company”, which together with its subsidiaries, the “Group”) 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 the Company wishes to inform the shareholders of the Company and potential investors that the Group expects to record a net profit attributable to owners of the Company of not less than HK\$20,000,000 for the financial year ended 31 December 2021 (the “FY2021”), representing an increase of at least 85% as compared with the net profit attributable to owners of the Company of HK\$10,830,000 for the corresponding year ended 31 December 2020. It was contributed from significant increase in sales revenue since the Group actively adjusted its sales strategies to expand product range as well as sales channels starting from the second half year 2020.

The information contained in this announcement is only based on a preliminary assessment by the Group’s management with unaudited consolidated management accounts which has not been audited or reviewed by the Company’s auditor or Audit Committee. Audited final results of the Group for FY2021 will be announced in March 2022 pursuant to the requirements of the Listing Rules.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED

Lim Kia Hong

Chairman

Hong Kong, 18 February 2022

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.

** For identification purposes only*