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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\$180,000,000 consolidated profit after tax for the year ended 31 December 2021 (“FY2021”) as compared with a consolidated loss after tax of HK\$253,851,000 for the corresponding year ended 31 December 2020 (“FY2020”).

The anticipated turnaround of the Group for FY2021 was mainly attributable to (1) a significant reduction in loss from changes in fair value of investment properties from HK\$556,649,000 in FY2020; and (2) better performance from distribution business.

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

As the Company is still in the process of finalising the results for FY2021 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 audited or reviewed by the Company’s auditors and the Audit Committee. Audited results of the Group for FY2021 will be announced within March 2022 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, 21 February 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.*