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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)

RESULTS OF 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 Distribution (Thailand) Public Company Limited ("SiS Thai"), a 60.8% indirectly owned subsidiary of the Company, has disclosed its unaudited consolidated financial information for the three-month and nine-month periods ended 30 September 2022 on the website of the Thailand Stock Exchange. Such financial information was prepared in accordance with the Thailand Accounting Standards.

Set out below are the unaudited key financial data of SiS Thai for the three-month and ninemonth periods ended 30 September 2022:

	For the three-month period ended 30 September		<u>For the nine-month</u> period ended 30 September	
	2022	2021	2022	2021
	THB '000	THB '000	THB '000	THB '000
	(unaudited)	(unaudited)	(unaudited)	(unaudited)
Total revenues	6,761,415	8,498,445	22,394,290	23,813,377
Profit attributable to owners of SiS Thai	185,893	215,173	574,122	603,373
Consolidated Balance Sheet	As at 30 September 2022 THB'000		As at 31 December 2021 THB'000	
Total assets Total Liabilities Shareholders' equity		(unaudited) 10,812,357 (7,406,981) 3,405,376		(audited) 11,979,032 (8,727,540) 3,251,492

* For identification purposes only

For further details of SiS Thai unaudited financial information for the three-month and nine-month periods ended 30 September 2022, please refer to the reviewed financial report for the third quarter ended 30 September 2022 published by SiS Thai on the website of Thailand Stock Exchange (www.set.or.th/set/).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of SIS INTERNATIONAL HOLDINGS LIMITED Chiu Lai Chun, Rhoda

Company Secretary

Hong Kong, 14 November 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.