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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)**

### **SUPPLEMENTARY ANNOUNCEMENT RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Reference is made to the announcement of SiS Mobile Holdings Limited dated 16 December 2022 in relation to the resignation and appointment of Independent Non-executive Director (the “Announcement”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement. In addition to the information contained in the Announcement, the Board would like to provide supplemental information on the resignation of Ms. Ng See Wai Rowena. Ms. Ng tendered her resignation as an Independent Non-executive Director due to her personal work arrangement.

Save as disclosed above, all other information and contents set out in the Announcement remain unchanged.

By Order of the Board of  
**SIS MOBILE HOLDINGS LIMITED**

**Wong Yi Ting**

*Company Secretary*

Hong Kong, 21 December 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*