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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 audited consolidated financial information for the year ended 31 December 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 audited key financial data of SiS Thai for the year ended 31 December 2022:

	<b>2022</b>	<b>2021</b>
	<b>THB’000</b>	<b>THB’000</b>
	<b>(audited)</b>	<b>(audited)</b>
Total revenues	29,073,327	32,425,354
Profit attributable to owners of SiS Thai	688,484	792,621

  

	<b>2022</b>	<b>2021</b>
	<b>THB’000</b>	<b>THB’000</b>
	<b>(audited)</b>	<b>(audited)</b>
Total assets	10,756,226	11,979,032
Total Liabilities	(7,224,059)	(8,727,540)
Shareholders’ equity	3,532,167	3,251,492

\* For identification purposes only

For further details of SiS Thai audited financial information for the year ended 31 December 2022, please refer to the audited financial report for the year ended 31 December 2022 published by SiS Thai on the website of Thailand Stock Exchange ([www.set.or.th/set/](http://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, 21 February 2023

*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 Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.*