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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”) (SET stock code: SIS), a 60.8% indirectly owned subsidiary of the Company, has disclosed its audited consolidated financial information for the year ended 31 December 2023 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 2023:

	2023	2022
	THB’000	THB’000
	(audited)	(audited)
Total revenues	27,710,148	29,073,327
Profit attributable to owners of SiS Thai	645,585	688,484
	2023	2022
	THB’000	THB’000
	(audited)	(audited)
Total assets	10,203,317	10,756,226
Total Liabilities	(6,433,744)	(7,224,059)
Shareholders’ equity	3,769,573	3,532,167

* For identification purposes only

For further details of SiS Thai audited financial information for the year ended 31 December 2023, please refer to the audited financial report for the year ended 31 December 2023 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, 19 February 2024

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. Ma Shiu Sun, Michael, Ms. Ng See Wai Rowena and Ms. Tan Song Ping.