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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% owned subsidiary of the Company, has disclosed its unaudited consolidated financial information for the three-month periods ended 31 March 2024 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 periods ended 31 March 2024:

	<u>For the three months</u> <u>period ended 31 March</u>	
	<b>2024</b>	<b>2023</b>
	<i>THB'000</i>	<i>THB'000</i>
	<i>(unaudited)</i>	<i>(unaudited)</i>
Total revenues	7,272,539	6,811,269
Profit attributable to owners of SiS Thai	178,148	134,793

  

Consolidated Balance Sheet	<u>As at 31 March 2024</u>	<u>As at 31 December 2023</u>
	<i>THB'000</i>	<i>THB'000</i>
	<i>(unaudited)</i>	<i>(audited)</i>
Total assets	10,348,737	10,203,317
Total Liabilities	(6,401,016)	(6,433,744)
Shareholders' equity	3,947,721	3,769,573

\* For identification purposes only

For further details of SiS Thai unaudited financial information for the three-month periods ended 31 March 2024, please refer to the reviewed financial statement for the first quarter ended 31 March 2024 published by SiS Thai on <http://sis.listedcompany.com> or 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, 16 May 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.*