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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)

INTERIM RESULTS
FOR THE SIX MONTHS ENDED 30 JUNE 2026

The directors (the "Directors") of SiS International Holdings Limited (the "Company") are pleased to announce the interim results of the Company and its subsidiaries (the "Group") for the six months ended 30 June 2026 together with comparative figures for the corresponding period in 2025.

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS
FOR THE SIX MONTHS ENDED 30 JUNE 2026

		Six months ended	
	Notes	**30 June 2026** ***HK$'000*** **(unaudited)**	30 June 2025 *HK$'000* (unaudited)
Revenue	*3*	**4,724,435**	4,339,175
Cost of sales		**(4,298,517)**	(3,936,980)
Gross profit		**425,918**	402,195
Other income		**28,453**	38,321
Other gains and losses, net	*4*	**19,054**	4,719
Selling and distribution expenses		**(162,977)**	(149,350)
Administrative expenses		**(130,064)**	(117,256)
Gain from changes in fair value of financial instruments at fair value through profit or loss ("FVTPL")		**2,093**	75,523
Net loss from changes in fair value of investment properties		**(9,178)**	(62,391)
Impairment (losses) reversal of under expected credit loss model, net of reversal		**1,966**	(1,262)
Share of results of associates		**2,833**	3,311
Finance costs		**(31,800)**	(36,649)
Profit before tax		**146,298**	157,161
Income tax expense	*5*	**(34,785)**	(32,994)
Profit for the period	*6*	**111,513**	124,167

* *For identification purpose only*

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS *(continued)*

FOR THE SIX MONTHS ENDED 30 JUNE 2026

	Note	Six months ended 30 June 2026 HK$'000 (unaudited)	30 June 2025 HK$'000 (unaudited)
Profit for the period attributable to:			
Owners of the Company		**56,852**	91,410
Non-controlling interests		**54,661**	32,757
		111,513	124,167
EARNINGS PER SHARE	7		
-Basic (HK cents)		**20.45**	32.89
-Diluted (HK cents)		**20.45**	32.89

CONDENSED CONSOLIDATED STATEMENT OF PROFIT OR LOSS AND OTHER COMPREHENSIVE INCOME

FOR THE SIX MONTHS ENDED 30 JUNE 2026

	Six months ended 30 June 2026 HK$'000 (unaudited)	30 June 2025 HK$'000 (unaudited)
Profit for the period	**111,513**	124,167
Other comprehensive income (loss):		
Item that will not be reclassified to profit or loss		
Fair value gain on equity instruments at fair value through other comprehensive income ("FVTOCI")	**848**	1,695
Items that may be subsequently reclassified to profit or loss		
Exchange differences arising on translation of foreign operations		
- Subsidiaries	**(66,042)**	119,522
- Associates	**(248)**	(1,043)
	(66,290)	118,479
Other comprehensive income (loss) for the period	**(65,442)**	120,174
Total comprehensive income for the period	**46,071**	244,341
Total comprehensive income for the period attributable to:		
Owners of the Company	**11,339**	183,072
Non-controlling interests	**34,732**	61,269
	46,071	244,341

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

AT 30 JUNE 2026

	Notes	30 June 2026 HK$'000 (unaudited)	31 December 2025 HK$'000 (audited)
Non-current Assets			
Investment properties		**3,010,380**	3,041,741
Property, plant and equipment		**622,767**	647,973
Right-of-use assets		**46,019**	59,015
Goodwill		**133,100**	126,406
Interests in associates		**106,187**	103,602
Financial instruments at FVTPL		**453,785**	449,268
Equity instruments at FVTOCI		**43,317**	41,908
Deferred tax assets		**116,963**	117,471
Other financial assets		**5,578**	4,899
Other assets		**2,500**	2,500
Trade receivables	*9*	**34,303**	33,325
		4,574,899	4,628,108
Current Assets			
Inventories		**1,551,436**	972,808
Trade and other receivables, deposits and prepayments	*9*	**1,901,096**	1,758,490
Amount due from an associate		**246**	246
Derivative financial instruments		**12,861**	-
Financial instruments at FVTPL		**8,960**	6,018
Pledged deposits		**291,113**	286,296
Cash and cash equivalents		**961,036**	1,091,280
		4,726,748	4,115,138
Current Liabilities			
Trade payables, other payables and accruals	*10*	**1,756,415**	1,489,181
Contract liabilities		**31,574**	26,645
Lease liabilities		**14,871**	17,876
Advance lease payments		**1,325**	1,312
Amount due to an associate		**20**	21
Derivative financial instruments		**-**	8,870
Tax payable		**35,983**	39,797
Bank borrowings		**2,060,366**	2,059,336
Bonds		**53,742**	97,371
Rental deposits		**10,186**	11,533
		3,964,482	3,751,942
Net Current Assets		**762,266**	363,196
Total Assets less Current Liabilities		**5,337,165**	4,991,304
Non-current Liabilities			
Lease liabilities		**44,874**	55,423
Advance lease payments		**14,388**	14,865
Bank borrowings		**392,094**	226,344
Bonds		**299,246**	100,164
Rental deposits		**71,523**	72,070
Deferred tax liabilities		**159,807**	166,397
Retirement benefits obligations		**31,750**	30,232
		1,013,682	665,495
Net Assets		**4,323,483**	4,325,809

CONDENSED CONSOLIDATED STATEMENT OF FINANCIAL POSITION

(continued)

AT 30 JUNE 2025

	Note	**30 June 2026 HK$'000 (unaudited)**	31 December 2025 HK$'000 (audited)
Capital and Reserves			
Share capital	*11*	**27,797**	27,797
Share premium		**73,400**	73,400
Other reserves		**(175,956)**	(131,074)
Retained profits		**3,692,198**	3,642,752
Equity attributable to owners of the Company		**3,617,439**	3,612,875
Non-controlling interests		**706,044**	712,934
Total Equity		**4,323,483**	4,325,809

Notes:

1. BASIS OF PREPARATION

The unaudited interim condensed consolidated financial statements of the Group have been prepared in accordance with Hong Kong Accounting Standard 34 *"Interim Financial Reporting"* issued by the Hong Kong Institute of Certified Public Accountants ("HKICPA") as well as the applicable disclosure requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited ("HKEX").

2. CHANGES IN ACCOUNTING POLICIES AND DISCLOSURES

The accounting policies adopted in the preparation of the interim condensed consolidated financial information are consistent with those applied in the preparation of the Group's annual consolidated financial statements for the year ended 31 December 2025, except for the adoption of the following amended HKFRS Accounting Standards for the first time for the current period's financial information.

Amendments to HKFRS 9 and HKFRS 7	*Amendments to the Classification and Measurement of Financial Instruments*
Amendments to HKFRS 9 and HKFRS 7	*Contracts Referencing Nature-dependent Electricity*
Annual Improvements to HKFRS Accounting Standards – Volume 11	*Amendments to HKFRS 1, HKFRS 7, HKFRS 9, HKFRS 10 and HKAS 7*

The adoption of the above amendments to existing standards had no material impact on the Group's financial performance and financial positions for the current and prior periods and/or on the disclosures set out in the unaudited interim condensed consolidated financial information.

3. SEGMENT INFORMATION

The following is an analysis of the Group's revenue and results by reportable and operating segments:

For the six months ended 30 June 2026

	Distribution of mobile and IT products		Property investment and hotel operation		Securities investment	Consolidated
	Hong Kong	Thailand	Japan	Other regions		
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Segment revenue						
- Revenue from contracts with customers	**776,989**	**3,778,285**	**98,898**	**-**	**-**	**4,654,172**
- Leasing of investment properties	**-**	**-**	**56,675**	**13,588**	**-**	**70,263**
External sales	**776,989**	**3,778,285**	**155,573**	**13,588**	**-**	**4,724,435**
Segment profit	**7,043**	**166,007**	**6,852**	**8,648**	**4,583**	**193,133**
Share of results of associates						**2,833**
Finance costs						**(31,800)**
Other unallocated income						**8,730**
Unallocated corporate expenses						**(26,598)**
Profit before tax						**146,298**

For the six months ended 30 June 2025

	Distribution of mobile and IT products		Property investment and hotel operation		Securities investment	Consolidated
	Hong Kong	Thailand	Japan	Other regions		
	HK$'000	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*	*HK$'000*
Segment revenue						
- Revenue from contracts with customers	897,360	3,260,797	109,846	-	-	4,268,003
- Leasing of investment properties	-	-	58,432	12,740	-	71,172
External sales	897,360	3,260,797	168,278	12,740	-	4,339,175
Segment profit (loss)	12,576	123,745	60,913	(78,986)	78,048	196,296
Share of results of associates						3,311
Finance costs						(36,649)
Other unallocated income						15,610
Unallocated corporate expenses						(21,407)
Profit before tax						157,161

Segment profit (loss) reported to the chief operating decision makers for the purposes of resource allocation and performance assessment does not include share of results of associates, finance costs, other unallocated income and unallocated corporate expenses.

4. OTHER GAINS AND LOSSES, NET

	Six months ended	
	30 June 2026	30 June 2025
	HK$'000	*HK$'000*
Exchange (loss) gain, net	**(2,519)**	3,391
(Loss) gain on disposal of property, plant and equipment	**(396)**	262
Gain from changes in fair value of derivative financial instruments	**21,969**	1,066
	19,054	4,719

5. INCOME TAX EXPENSE

	Six months ended	
	30 June 2026	30 June 2025
	HK$'000	*HK$'000*
The charge comprises:		
Hong Kong Profits Tax		
Current period	**472**	1,622
Overseas Tax		
Current period	**39,070**	30,378
Under provision in prior periods	**300**	314
Withholding tax on declared dividend income	**816**	729
	40,186	31,421
Deferred taxation	**(5,873)**	(49)
Income tax expense for the period	**34,785**	32,994

Hong Kong Profits Tax is calculated at 16.5% of the estimated assessable profit for both periods.

Corporate Tax in Thailand is calculated at 20% of the estimated assessable profit for both periods.

Corporate Tax in Japan is calculated at 23.2% on the estimated assessable profit for both periods. Pursuant to relevant laws and regulation in Japan, withholding tax is imposed at 20.42% and 5% on dividends paid to local investors and foreign investors, respectively, in respect of profit earned by Japanese subsidiaries.

Income tax rate in Sri Lanka is calculated at 30% on the estimated assessable profit for both periods.

Other overseas taxation is calculated at the rates prevailing in the respective jurisdictions.

6. PROFIT FOR THE PERIOD

	Six months ended	
	30 June 2026	30 June 2025
	HK$'000	*HK$'000*
Profit for the period has been arrived at after charging (crediting):		
Cost of inventories recognised as an expense	**4,182,951**	3,831,368
Depreciation of property, plant and equipment	**19,829**	17,696
Depreciation of right-of-use assets	**9,901**	9,621
Share of tax expense of associates (included in share results of associates)	**21**	202
Write down (reversal) of inventories (included in cost of sales), net	**6,575**	(220)
Interest income on bank deposits	**(13,078)**	(15,342)

7. EARNINGS PER SHARE

The calculation of both basic and diluted earnings per share is based on the Group's profit attributable to owners of the Company of HK$56,852,000 (for the six months ended 30 June 2025: HK$91,410,000) and the number of ordinary shares calculated below.

	Six months ended	
	30 June 2026	30 June 2025
Weighted average number of ordinary shares for the purpose of basic and diluted earnings per share	**277,966,666**	277,966,666

No adjustment was made to the basic earnings per ordinary share for the six months ended 30 June 2026 and 30 June 2025 as the Company had no potentially dilutive ordinary shares outstanding and therefore no diluting events existed throughout the periods.

8. DIVIDENDS

Dividend recognized as distribution during the six months ended 30 June 2026 represented final dividend payable in respect of the year ended 31 December 2025 of 2.5 HK cents per share, total HK$6,949,000 (for the six months ended 30 June 2025: 2.0 HK cents per share in respect of the year ended 31 December 2024 total HK$5,559,000).

The Directors do not recommend the payment of an interim dividend for the six months ended 30 June 2026 (six months ended 30 June 2025: Nil).

9. TRADE AND OTHER RECEIVABLES, DEPOSITS AND PREPAYMENTS

Included in trade and other receivables, deposits and prepayments are trade receivables and lease receivables of HK$1,663,048,000 and HK$11,717,000, respectively (31 December 2025: HK$1,528,990,000 and HK$27,119,000 respectively).

The following is an analysis of trade receivables and lease receivables by age, net of allowance for credit losses, presented based on the invoice date for trade receivables and demand note date for lease receivables:

	30 June 2026	31 December 2025
	HK$'000	*HK$'000*
Within 30 days	**809,004**	676,916
31 to 90 days	**626,228**	732,000
91 to 120 days	**101,914**	50,020
Over 120 days	**137,619**	97,173
	1,674,765	1,556,109

The Group maintains a defined credit policy. Before accepting any new customers, the Group assesses the potential customer's credit quality and defines credit limits by customers. Limits granted to customers are reviewed periodically. For sales of goods, the Group usually allows credit period range from 30 to 90 days to its trade customers. No credit period is granted to the customers related to properties. Rent and receivables are payable on presentation of a demand note. No interest is charged on overdue debts.

10. TRADE PAYABLES, OTHER PAYABLES AND ACCRUALS

Included in trade payables, other payables and accruals are trade payables of HK$1,193,755,000 (31 December 2025: HK$955,724,000). The following is an analysis of trade payables by age, presented based on the invoice date.

	30 June 2026	31 December 2025
	HK$'000	*HK$'000*
Within 30 days	**810,067**	654,362
31 to 90 days	**325,679**	239,401
91 to 120 days	**30,985**	35,371
Over 120 days	**27,024**	26,590
	1,193,755	955,724

The average credit period on purchase of goods is 30 to 60 days. The Group has policies in place to ensure that all payables are paid within the credit time frame.

11. SHARE CAPITAL

	No. of ordinary shares of HK$0.10 each	Nominal value
		HK$'000
Authorised	350,000,000	35,000
Issued and fully paid		
At 1 January 2025, 30 June 2025, 31 December 2025 and 30 June 2026	**277,966,666**	**27,797**

12. CAPITAL COMMITMENTS

	30 June 2026	31 December 2025
	HK$'000	*HK$'000*
Capital expenditure contracted for but not provided in the interim condensed consolidated financial statements in respect of:		
Refurbishment of investment properties	**37,581**	41,093

EVENTS AFTER THE REPORTING PERIOD

There is no significant event affecting the Group that has occurred since the end of the period up to the date of this announcement.

INTERIM DIVIDEND

The Directors do not recommend the payment of interim dividend for the six months ended 30 June 2026 (six months ended 30 June 2025: Nil).

BUSINESS REVIEW

Financial Performance

Turnover	: increased 9% to HK$4,724,435,000
Profit attributable to owners of the Company	: decreased 38% to HK$56,852,000
Earnings per share	: 20.45 HK cents
Net asset value	: HK$15.6 per share

During the period under review, the Group delivered steady growth in revenue despite a challenging and evolving business environment. Total turnover increased by 9% to HK$4,724,435,000, compared with the corresponding period last year. The growth was mainly driven by the Group's distribution business in Thailand.

Profit attributable to equity holders of the Company decreased by 38% to HK$56,852,000. The decline was primarily attributable to the substantially lower fair value gains from financial instruments at fair value through profit or loss compared with the corresponding period in 2025.

Excluding fair value movements in investment properties and financial instruments, the Group's underlying profit remained broadly stable. This demonstrates the resilience of the Group's core operations and reflects the continued strength of our principal distribution business.

Distribution Business

The Distribution segment remained a principal growth driver for the Group. For the six months ended 30 June 2026, segment turnover increased by 10%, while segment profit rose by 27%. The encouraging performance was mainly driven by the Group's Thailand operations, which recorded strong performance across the computing, networking and IT security business units.

The continued demand for digital infrastructure and cybersecurity solutions, together with the Group's established distribution network and vendor partnerships, contributed positively to the Group's top-line growth.

Real Estate Investment Business

Revenue from the real estate investment and hotel operations segment decreased by 7% compared with the corresponding period last year. Nevertheless, the segment returned to profit during the period, primarily due to a substantially lower fair value loss on investment properties than in the corresponding period in 2025.

Revenue from hospitality operations in Japan decreased by 8% against a strong comparative period in 2025, which had benefited from the Expo-related demand. The decline also reflected the sharp reduction in visitor arrivals from Chinese Mainland amid political tensions, and the translation impact of the weaker Japanese yen against the Hong Kong dollar. Operating performance was also affected by maintenance works at certain hotel properties.

The Japan property portfolio recorded a net fair value loss HK$6,008,000 compared with a fair value gain of HK$28,362,000 in the corresponding period in 2025.

Revenue from properties outside Japan, mainly Hong Kong, improved modestly due to higher occupancy rates. Although commercial property values remained subdued, the fair-value loss on the portfolio narrowed substantially to HK$3,170,000, compared with HK$90,753,000 in the corresponding period in 2025. Segment results contribution remains stable.

Investment in Securities & Other Businesses

This segment reported segment profit of HK$4,583,000, compared with HK$78,048,000 in the corresponding period in 2025. These results included fair-value gain which are reflecting continued volatility in equities held within the portfolio.

Contribution from the Group's listed associate in Bangladesh, IT Consultants PLC. ("ITCL"), amounted to HK$2,833,000, compared with HK$3,311,000 in the corresponding period in 2025. ITCL continues to progress its data center project, which is expected to support its future growth and contribution to the Group.

Prospect

Looking ahead, the Group remains cautiously optimistic. We will continue to strengthen our market position in Thailand and other key markets, expand our product portfolio in digital infrastructure, cybersecurity and other high-growth technology segments, and enhance operational efficiency. While macroeconomic uncertainties and market volatility may continue to affect investment returns, the Group's solid operating foundation, diversified business portfolio and strong market presence position it well to pursue sustainable long-term growth and create value for shareholders.

FINANCIAL REVIEW AND ANALYSIS

Liquidity and Financial Resources

As at 30 June 2026, the Group had total assets of HK$9,301,647,000 which were financed by total equity of HK$4,323,483,000 and total liabilities of HK$4,978,164,000. The Group had current ratio of approximately 1.19 compared to that of approximately 1.10 at 31 December 2025.

As at 30 June 2026, the Group had pledged bank deposits and cash and cash equivalents of HK$1,252,149,000 (31 December 2025: HK$1,377,576,000), out of which HK$291,113,000 (31 December 2025: HK$286,296,000) were pledged to banks to secure bank borrowings. The Group's working capital requirements were mainly financed by internal resources, bank borrowings and bonds. As at 30 June 2026, the Group had short term borrowings and bonds of HK$2,114,108,000 (31 December 2025: HK$2,156,707,000) and long-term borrowings and bonds of HK$691,340,000 (31 December 2025: HK$326,508,000). The borrowings were mainly denominated in Japanese Yen, United States Dollars, Thai Baht, Sri Lankan Rupees and Hong Kong Dollars and were charged by banks at floating interest rate.

As at 30 June 2026, the Group had net cash deficit (total bank borrowings and bonds less bank balances and cash and pledged bank deposits) of HK$1,553,299,000 (31 December 2025: HK$1,105,639,000).

Gearing ratio, as defined by total bank borrowings and bonds less cash and cash equivalents, and pledged deposits to total equity as at 30 June 2026 was 36% (31 December 2025: 26%).

Significant Investment

As of 30 June 2026, the Group's financial instruments classified as fair value through profit or loss ("FVTPL") accounted for HK$462,745,000 (31 December 2025: HK$455,286,000), approximately 5.0% (31 December 2025: 5.2%) of the Group's total assets. These investments were mainly for long-term strategic purposes and capital appreciation, in line with the Group's overall business strategy. All transactions were conducted on normal commercial terms, during the ordinary course of business, and were in the best interests of the Group and its shareholders.

The portfolio was well-diversified, with no single investment or financial asset exceeding 5% of the Group's total assets as of 30 June 2026 and 31 December 2025. This diversification mitigated concentration risk, ensuring a balanced and prudent approach to investment management.

The Group's management team, with extensive experience in the information technology and hospitality sectors, leveraged their expertise to identify and evaluate high-potential investment opportunities. Each investment underwent a rigorous process, including detailed analysis and regulatory compliance assessments, prior to execution. Investment performance was closely monitored and reviewed regularly, with results reported to the Board to maintain transparency and oversight.

This disciplined approach reflects the Group's commitment to maximizing returns for shareholders while adhering to sound risk management principles and corporate governance standards.

The Group reported a fair value gain of financial instruments at FVTPL of HK$2,093,000 for the six months ended 30 June 2026 (six months ended 30 June 2025: HK$75,523,000).

Charges on Group Assets

As at 30 June 2026, the Group had pledged bank deposits of HK$291,113,000 (31 December 2025: HK$286,296,000), investment properties with carrying values of HK$2,917,342,000 (31 December 2025: HK$2,949,469,000), property, plant and equipment with carrying value of HK$541,588,000 (31 December 2025: HK$555,605,000), inventories and trade receivable of HK$8,027,000 (31 December 2025: HK$6,113,000) were pledged to banks to secure general banking facilities granted to the Group for purchase of investment properties and working capital. Certain shares of subsidiaries have been pledged to the banks as at 30 June 2026 and 31 December 2025 to secure several banking facilities available to the Group.

Number and Remuneration of Employees, Remuneration Policies, Bonus and Share Option Schemes

The number of staff of the Group as at 30 June 2026 was 1,580 (30 June 2025: 1,176) and the salaries and other benefits paid and payable to employees, excluding Directors' emoluments, amounted to HK$193,213,000 for the six months ended 30 June 2026 (30 June 2025: HK$166,138,000). In addition to the contributory provident fund and medical insurance, an employee joint investment program (the "EJIP") has been adopted in Thailand and our listed subsidiary has started contribution to the program. The Directors believe that the EJIP could motivate and retain employees in the long term and therefore increase employees' productivity and contribution to the Group. During the six months period ended 30 June 2025, all share options of the Company were lapsed upon the expiry. No share options have been granted, exercised, lapsed or forfeited during the six months ended 30 June 2026. The Group's remuneration policy is to relate performance with compensation. The Group's salary and discretionary bonus system is reviewed annually. There are no significant changes in staff remuneration policies from last year.

Currency Risk Management

Certain purchase of goods of the Group are dominated in United States Dollars and Renminbi. Certain bank balances are dominated in United States Dollars, Australian Dollars, Singapore Dollars, Japanese Yen and Renminbi, while certain bank borrowings are dominated in United States Dollars and Japanese Yen. These currencies are other functional currencies of the relevant group entities. Except for a few foreign currency forward contracts, the Group currently does not have comprehensive currency hedging policy. However, the management monitors the currency fluctuation exposure and will consider hedging significant currency risk exposure should the need arise. At 30 June 2026, the Group had outstanding forward contracts of notional amount HK$230,160,000 (31 December 2025: HK$317,733,000) which were measured at fair value at the reporting date.

Capital Expenditure

During the period, the Group spent approximately HK$6,195,000 (six months ended 30 June 2025: HK$14,724,000) and HK$31,764,000 (six months ended 30 June 2025: HK$4,730,000) on additions of property, plant and equipment and improvement to investment properties respectively.

CORPORATE GOVERNANCE

The Company has complied with the Code of Corporate Governance Practices (the "Code") as set out in Appendix C1 of the Rules Governing the Listing of Securities on HKEX (the "Listing Rules") throughout the six months ended 30 June 2026, except for the Code B.2.2 and C.2.1 as disclosed in page 10 of the Group's 2025 annual report under the Corporate Governance section.

MODEL CODE

The Company has adopted a code of conduct regarding securities transactions by Directors on terms no less exacting than the required standard set out in Appendix C3 to the Listing Rules (the "Model Code"). Having made specific enquiry of all Directors, all Directors confirmed they have complied with the required standard set out in the Model Code and the code of conduct adopted by the Company during the six months ended 30 June 2026.

AUDIT COMMITTEE

The Audit Committee comprises all independent non-executive Directors. The Audit Committee has reviewed the Company's interim report for the six months ended 30 June 2026, including the accounting policies and practices adopted by the Company. The Company's auditor attended the Audit Committee meeting at which the interim report was reviewed.

PURCHASE, SALE OR REDEMPTION OF LISTED SECURITIES

Neither the Company nor any subsidiaries has purchased, sold or redeemed any of the Company's listed securities (including any sale or transfer of treasury shares (if any) during the six months period ended 30 June 2026.

PUBLICATION OF RESULTS ANNOUNCEMENT AND INTERIM REPORT

This results announcement is published on the Company's website at www.sisinternational.com.hk and the website of the HKEX at www.hkexnews.hk. The 2026 interim report of the Company will be dispatched to shareholders of the Company and published on the above-mentioned websites on or before 30 September 2026.

APPRECIATION

I would like to express my sincere appreciation to our shareholders, customers, business partners and employees for their continued trust, support and dedication.

On behalf of the Board of
SiS International Holdings Limited
LIM Kiah Meng
Chairman and Chief Executive Officer

Hong Kong, 28 August 2026

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Madam Lim Hwee Noi, Mr. Lim Ee Ray and Mr. Lim Yi Alex. The independent non-executive directors are Ms. Ng See Wai Rowena, Ms. Doe Julianne Pearl and Ms. Chu Chung Yi.