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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)**

## VOLUNTARY ANNOUNCEMENT
## INVESTMENT IN AN ENTITY IN VIETNAM

This announcement is made by SiS International Holdings Limited (the "Company", together with its subsidiaries, the "Group") on a voluntary basis.

The board of directors (the "Directors") of the Company is pleased to announce that SiS Distribution (Thailand) Public Company Limited ("SiS Thai"), a major subsidiary of the Group listed in Stock Exchange of Thailand (SET stock code: SIS), as an investor, has announced that its board of directors had approved in principle to invest in SiS Technologies Vietnam Limited Liability Company ("SiS Vietnam") by subscribing for additional newly issued equity interest at a total consideration of US$800,000 (approximately HK$6,240,000) (the "Investment").

SiS Vietnam was incorporated in Vietnam on 31 July 2026 with registered capital of VND5,200,000,000 (approximately USD200,000 or HK$1,560,000). It has not commenced operation and will engage in information technology distribution and provision of related services.

After completion of the subscription and relevant registration procedures in Vietnam which is expected by 30 December 2026, SiS Thai will own 80% equity interest in SiS Vietnam. For further details of the Investment, please refer to the announcement dated 4 November 2026 published by SiS Thai on the website of Stock Exchange of Thailand (www.set.or.th/en/home).

The Investment in SiS Vietnam represents an important initiative to implement the Group's strategy of expanding its customer base and enhancing its information technology service and distribution business opportunities in overseas markets, as well as strengthen business growth at the international level.

To the best of the Directors' knowledge, information and belief after having made all reasonable enquiries, as at the date of this announcement, existing shareholders of SiS Vietnam are third parties independent of the Company and its connected persons.

**LISTING RULES IMPLICATIONS**

As all of the applicable percentage ratios (as defined under Rule 14.07 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") in respect of the Investment are less than 5%, the Investment does not constitute a notifiable transaction under Chapter 14 of the Listing Rules. The Company is publishing this announcement on a voluntary basis.

The exchange rate adopted for the purpose of this announcement is HK$7.8 to USD 1, and VND 26,000 to USD 1. No representation is made that any amounts in VND, HK$ and USD can be or could have been converted at the relevant dates at the above rates or at any other rates at all.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

On behalf of the Board of
**SIS INTERNATIONAL HOLDINGS LIMITED**
**Lim Kiah Meng**
*Chairman and Chief Executive Officer*

Hong Kong, 10 November 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.*

** For identification purposes only*