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## **SiS Mobile Holdings Limited**

**新龍移動集團有限公司\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 1362)**

### **PROFIT WARNING**

This announcement is made by SiS Mobile Holdings Limited (the “Company”, which together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

The Board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that it is anticipated the Group may record a net loss for the financial year ending 31 December 2019 (the “2019 Financial Results”) compared with the net profit for the year ended 31 December 2018. The expected loss for the year is preliminary attributable to decline in sales revenue as a result of weak consumer sentiments in Hong Kong and written off renovation cost for relocation of office and warehouse during the year.

The information contained in this announcement is only based on a preliminary assessment by the Group’s management with the unaudited nine-months consolidated management accounts which has not been reviewed by the Company’s independent auditor. 2019 Financial Results will be published in March 2020 pursuant to the requirements of the Listing Rules.

**Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.**

By Order of the Board of  
**SIS MOBILE HOLDINGS LIMITED**  
**Lim Kia Hong**  
*Chairman*

Hong Kong, 22 November 2019

*As at the date of this announcement, the directors of the Company are Mr. Lim Kiah Meng, Mr. Fong Po Kiu and Ms. Wong Yi Ting as executive directors, Mr. Lim Kia Hong and Mr. Lim Hwee Hai as non-executive directors and Ms. Chu Chung Yi, Ms. Ng See Wai Rowena and Ms. Doe Julianne Pearl as independent non-executive directors.*

*\* For identification purposes only*