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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)**

### **CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong has changed to 3118, No. 1 Hung To Road, Kwun Tong, Kowloon, Hong Kong with immediate effect.

By Order of the Board of  
**SIS MOBILE HOLDINGS LIMITED**

**Wong Yi Ting**

*Company Secretary*

Hong Kong, 2 January 2020

*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*