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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 expected net profit attributable to shareholders of the Group for the financial year ended 31 December 2023 (the “FY2023 Results”) would range from \$7,900,000 to \$9,500,000, representing a decrease of approximately 56% to 63% as compared to the same period of last year, being HK\$21,452,000. The expected decrease was mainly attributable to slow recovery of the Hong Kong economy, intense market competition, continuing weak consumer sentiments in the smartphone industry which resulted in the increasing pressure on gross profit margins.

As the Company is still in the process of finalising the FY2023 results, this announcement is only based on the preliminary assessment on the unaudited consolidated management accounts of the Group, which have not been audited or reviewed by the Company’s auditors and Audit Committee. Audited results of the Group will be announced within March 2024 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.

On behalf of the Board of

SIS MOBILE HOLDINGS LIMITED

Lim Kia Hong

Chairman

Hong Kong, 5 February 2024

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. Doe Julianne Pearl and Mr. Cheng Tak Chung as independent non-executive directors.

** For identification purposes only*