



SiS Mobile Holdings Limited

新龍移動集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock code: 1362)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

With effect from 12 August 2024, the members of the board of directors (the “Board”) of SiS Mobile Holdings Limited are set out below:

Executive Directors

Mr. Lim Kiah Meng (*Chairman*)

Mr. Fong Po Kiu

Ms. Wong Yi Ting

Non-executive Directors

Mr. Lim Hwee Hai

Independent Non-executive Directors

Ms. Chu Chung Yi

Ms. Doe Julianne Pearl

Mr. Cheng Tak Chung

The Board has established three Committees. The table below provides membership information of these Committees on which certain Board members serve:

| Directors | Audit Committee | Remuneration Committee | Nomination Committee |
|------------------------|-----------------|------------------------|----------------------|
| Mr. Lim Kiah Meng | - | M | C |
| Ms. Chu Chung Yi | C | C | M |
| Ms. Doe Julianne Pearl | M | M | M |
| Mr. Cheng Tak Chung | M | M | M |

Notes:

C - *Chairman / Chairlady of the relevant Committees*

M - *Member of the relevant Committees*

Hong Kong, 12 August 2024

* *For identification purposes only*