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SiS MOBILE HOLDINGS LIMITED

新龍移動集團有限公司*

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 1362)

PASSING OF CHAIRMAN AND NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) announces with great sorrow the passing of Mr. Lim Kia Hong (“Mr. Lim”) on 12 August 2024. Mr. Lim was a co-founder of the Group and also served as the chairman of the Board (the “Chairman”), Non-Executive Director of the Company, chairman of the nomination committee (“Nomination Committee”) and member of the remuneration committee. We are deeply grateful for his unwavering dedication and visionary leadership that contributed invaluable to the growth and success of the Group. His passing is a significant loss to the Group.

The Board announces that Mr. Lim Kiah Meng, Executive Director of the Company, has been appointed as the Chairman of the Board and chairman of the Nomination Committee with immediate effect.

The Board expresses its deepest condolences to Mr. Lim’s family.

By Order of the Board
SiS Mobile Holdings Limited
Wong Yi Ting
Company Secretary

Hong Kong, 12 August 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 Hwee Hai as non-executive director and Ms. Chu Chung Yi, Ms. Doe Julianne Pearl and Mr. Cheng Tak Chung as independent non-executive directors.

* *For identification purposes only*