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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 24 March 2015 (Tuesday) for the purpose of, among other matters, considering and approving the final results of the Company and its subsidiaries for the year ended 31 December 2014; and considering the payment of final dividend, if any.

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

Hong Kong, 12 March 2015

*As at the date of this announcement, the directors of the Company are Mr. Lim Kiah Meng, Mr. Fong Po Kiu, Ms. Wong Yi Ting and Ms. Cheng Wai Yee 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 purpose only.*