

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## 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)

### POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 25 JUNE 2015

The Board is pleased to announce that all the Resolutions were duly passed at the AGM held on 25 June 2015.

The Board of Directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on 25 June 2015 (the “AGM”) all the resolutions proposed at the AGM (the “Resolutions”) were duly passed by the shareholders of the Company by way of poll. The poll results in respect of the Resolutions are set out below:

| Resolutions |  | Number of votes (%)   |           |
|-------------|--|-----------------------|-----------|
|             |  | For                   | Against   |
| 1           | To receive and consider the Audited Financial Statement and Reports of the Directors and Auditors for the financial year ended 31 December 2014. | 210,977,759<br>(100%) | 0<br>(0%) |
| 2           | (a) To re-elect Mr. Lim Kiah Meng as a Director.   | 210,977,759<br>(100%) | 0<br>(0%) |
|             | (b) To re-elect Ms. Wong Yi Ting as a Director.  | 210,977,759<br>(100%) | 0<br>(0%) |
|             | (c) To re-elect Mr. Lim Hwee Hai as a Director.  | 210,977,759<br>(100%) | 0<br>(0%) |
|             | (d) To authorize the Board of Directors to fix the remuneration for the Directors.   | 210,977,759<br>(100%) | 0<br>(0%) |
| 3           | To re-appoint Deloitte Touche Tohmatsu as auditors and to authorize the Directors to fix their remuneration.                                     | 210,977,759<br>(100%) | 0<br>(0%) |

| Ordinary Resolutions  |  | Number of votes (%)   |           |
|---|--|-----------------------|-----------|
|   |  | For                   | Against   |
| 4   | To give a general mandate to the Directors to allot, issue and deal with new shares not exceeding 20% of the issued share capital of the Company.                              | 210,977,759<br>(100%) | 0<br>(0%) |
| 5   | To give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.  | 210,977,759<br>(100%) | 0<br>(0%) |
| 6   | To extend the general mandate to the Directors to allot, issue and deal with the new shares to include the nominal amount of shares repurchased under resolution 5, if passed. | 210,977,759<br>(100%) | 0<br>(0%) |
| As more than 50% of the votes were cast in favour of the above Resolutions, all the Resolutions were carried as ordinary resolutions. |  |                       |           |

As at the date of the AGM, the issued share capital of the Company was 280,000,000 shares, representing the total number of shares entitling the holders to attend and vote at the AGM in respect of the Resolutions. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, acted as the scrutineer for the vote-taking at the AGM.

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

Hong Kong, 25 June 2015

*As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Fong Po Kiu, Ms. Wong Yi Ting and Ms. Cheng Wai Yee. The non-executive directors are Mr. Lim Kia Hong and Mr. Lim Hwee Hai. The independent non-executive directors are Ms. Chu Chung Yi, Ms. Ng See Wai Rowena and Ms. Doe Julianne Pearl.*

*\* For identification purpose only.*