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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 26 August 2015 (Wednesday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2015; and considering the payment of interim dividend, if any.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED
Wong Yi Ting
Company Secretary

Hong Kong, 14 August 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 purposes only*