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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)**

### **CHANGE OF THE COMPANY NAME OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN CAYMAN ISLANDS**

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that the company name of the Company’s principal share registrar and transfer office in Cayman Islands has been changed from “Appleby Trust (Cayman) Ltd” to “Esteria Trust (Cayman) Limited” with effect from 15 April 2016. The address of the principal share registrar and transfer office remains unchanged.

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

Hong Kong, 25 April 2016

*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 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.*