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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)

PROFIT WARNING

This announcement is made by SiS Mobile Holdings Limited (the “Company”, which together with its subsidiaries, the “Group”) pursuant to Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and the Inside Information Provisions (as defined under the Listing Rules under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)).

The Board of directors (the “Board”) of the Company wishes to inform the shareholders of the Company and potential investors that it is expected the Group may record a loss for the six months period ended 30 June 2016 (the “2016 Interim Results”) compared with the net profit for the corresponding period in 2015. The expected loss for the six months period is preliminary attributable to a decrease in the Group’s sales revenue and possible provision for slow moving inventories during the period.

The information contained in this announcement is only based on a preliminary assessment by the Board with the unaudited management accounts currently available, which has not been reviewed by the Company’s auditor nor audit committee. The unaudited 2016 Interim Results are expected to be published by the Company in August 2016.

Shareholders of the Company and potential investors should exercise caution when dealing in the shares of the Company.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED
Lim Kia Hong
Chairman

Hong Kong, 28 June 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 purposes only*