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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 6/F., Contempo Place, 81 Hung To Road, Kwun Tong, Kowloon, Hong Kong with effect from 18 August 2017.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED

Wong Yi Ting

Company Secretary

Hong Kong, 9 August 2017

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*