

*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 Cayman Islands with limited liability)*

**(Stock Code: 1362)**

### **CHANGE OF VENUE OF ANNUAL GENERAL MEETING TO BE HELD ON 4 JUNE 2020**

Reference is made to the notice of the annual general meeting (the “Notice of AGM”) of SiS Mobile Holdings Limited (the “Company”) dated 28 April 2020, the circular (the “Circular”) of the Company and the proxy form issued on the same day in connection with the annual general meeting (the “AGM”) of the Company to be held at Harbour Plaza Room I, B1/F, Harbour Plaza North Point, 665 King’s Road, North Point, Hong Kong on 4 June 2020 (Thursday) at 2:30 p.m..

The board of directors (the “Board”) of the Company announces that the venue of the AGM will be changed to **23/F Club Lusitano, 16 Ice House Street, Central, Hong Kong.**

Save for the change of the venue of the AGM, all information and contents set out in the Notice of AGM, the Circular and the proxy form, including, among others, the date and the time of the AGM, the book closure period for the Register of Members and the resolutions to be considered at the AGM, remain unchanged.

The proxy form issued together with the Notice of AGM remains valid.

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

Hong Kong, 11 May 2020

*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*