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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 the Group expects to record a net loss for the six months period ended 30 June 2020 (the “Interim 2020”) compared with the net profit of HK\$143,000 for the corresponding period ended 30 June 2019. The expected net loss for Interim 2020 might not be more than HK\$4,000,000 and it was attributable to decline in sales revenue and gross profit margin which reflected the affected general consumer market conditions in Hong Kong during the period under review with continued social unrest and COVID-19 outbreak.

The information contained in this announcement is only based on a preliminary assessment by the Group’s management with the unaudited consolidated management accounts which has not been reviewed by the Company’s Audit Committee. Reviewed results of the Group will be announced within August 2020 pursuant to the requirements of the Listing Rules.

**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, 31 July 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 purposes only*