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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)**

### **APPOINTMENT OF CO-CHIEF EXECUTIVE OFFICER**

The board (the “**Board**”) of directors of the Company announces that Mr. Fong Po Kiu (“**Mr. Fong**”), who is an executive director of the Company, will be promoted as the co-chief executive officer of the Company (the “**Co-CEO**”) with effect from 1 July 2021.

Mr. Fong, aged 52, is an executive director of the Group since 2014. He is responsible for the general management and business operations and development of the Group. Mr. Fong has over twenty years of working experience in information and communication technology industry in Hong Kong.

Mr. Fong has been a fellow member of The Hong Kong Computer Society since June 2004. He is also a fellow member of The Institute of Chartered Secretaries and Administrators, United Kingdom and The Hong Kong Institute of Company Secretaries. Mr. Fong graduated from Hong Kong Polytechnic with Professional Diploma in company secretaryship and administration in 1990.

Mr. Fong has a service agreement with a fixed term for his directorship with the Company and is subject to retirement by rotation and re-election at the annual general meetings of the Company at least once every three years in accordance with the provisions of the Articles of Association of the Company and the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”). Mr. Fong is entitled to a director fee of HK\$120,000 per year. In relation to his appointment as the Co-CEO, Mr. Fong is entitled to annual remuneration of HK\$1,512,000, allowance and performance related discretionary bonus. Mr. Fong’s remuneration is recommended by the remuneration committee of the Company and approved by the Board with reference to the results of the Group, his performance, duties and responsibilities and the prevailing market conditions.

*\* For identification purposes only*

Save as disclosed above, Mr. Fong has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years. He does not have any relationship with any director, senior management, substantial or controlling shareholder of the Company. As at the date of this announcement, Mr. Fong has a total of 900,000 share option of the Company pursuant to the Company's share option scheme. He does not have any interest or short position in the shares, underlying shares and/or debentures of the Company or any of its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Save as disclosed, there is no information relating to the appointment of Mr. Fong which need to be brought to the attention of the Shareholders and there is no information to be disclosed pursuant to the requirements under Rules 13.51(2) of the Listing Rules.

The Board would like to welcome Mr. Fong to his new position in the Group.

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

Hong Kong, 30 June 2021

*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.*