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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)

RESIGNATION AND APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) hereby announces that on 16 December 2022, Ms. Ng See Wai, Rowena (“Ms. Ng”) has tendered her resignation as an Independent Non-executive Director due to personal affairs, and ceased to be the members of the Company’s Audit Committee and Nomination Committee, and chairlady of Remuneration Committee of the Company with effect from 31 December 2022.

Ms. Ng has confirmed that she has no disagreement with the Board and is not aware of any matters in connection with her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. The Board would like to take this opportunity to thank Ms. Ng for her efforts and valuable contributions to the Company during her tenure of office.

APPOINTMENT OF DIRECTOR

The Board is pleased to announce that Mr. Cheng Tak Chung has been appointed as an independent non-executive director, a member of the Audit Committee, Nomination Committee and Remuneration Committee of the Company, with effect from 1 January 2023.

During the period between April 1983 and September 2008, Mr. Cheng Tak Chung (aged 66) served various roles in IBM China/Hong Kong Limited, a multinational technology and consulting corporation, and he held the position of GCG channel director in the general management office before he left such company. From September 2008 to September 2011, Mr. Cheng worked as the vice president and general manager of Avnet Partner Solutions, greater China region, a distributor of IT services. He has been an independent non-executive director of Microware Group Limited (HK stock code: 01985) from 14 February 2017. Mr. Cheng received a bachelor’s degree in science from the University of Wisconsin-Stevens Point in the United States in August 1980 and a master’s degree in business administration from Northern Michigan University in the United States in August 1982.

Mr. Cheng has a service contract with the Company commencing from 1 January 2023 for two years and is subject to retirement by rotation and re-election at annual general meetings in accordance with the Articles of Association of the Company. He is entitled to an annual director's fee of HK\$120,000 which is determined with reference to his background, experience and level of responsibilities to be undertaken with the Company and the prevailing market conditions. The remuneration of Mr. Cheng would be subject to review by the Board based on the recommendations by the remuneration committee of the Company.

Mr. Cheng confirmed that he met the independence criteria set out in Rule 3.13 of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules"). As at the date of this announcement, other than disclosed above, Mr. Cheng (i) does not hold any position with the Company and other members of the Group; (ii) does not hold any directorship in any other listed companies in Hong Kong or overseas in the past three years; (iii) does not have any relationships with any Directors, senior management, substantial shareholders or controlling shareholders of the Company; and (iv) does not have any interest in shares of the Company and its associated corporations which is required to be disclosed pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). There is no other matter relating to the appointment of Mr. Cheng that needs to be brought to the attention of the shareholders of the Company and there is no other information that needs to be disclosed pursuant to the requirements of Rule 13.51(2) (h) to (v) of the Listing Rule.

The Board expresses its warm welcome to Mr. Cheng on joining the Board.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED
Wong Yi Ting
Company Secretary

Hong Kong, 16 December 2022

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*