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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)

RETIREMENT OF DIRECTOR

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that Ms. Cheng Wai Yee (“**Ms. Cheng**”) will retire as an executive director with effect from 15 December 2015.

Ms. Cheng has confirmed that she has no disagreement with the Board and that she is not aware of any matter in relation to her retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to thank Ms. Cheng for her valuable contribution and service to the Company during her tenure of office.

By Order of the Board of
SIS MOBILE HOLDINGS LIMITED

Wong Yi Ting
Company Secretary

Hong Kong, 14 December 2015

As at the date of this announcement, the directors of the Company are Mr. Lim Kiah Meng, Mr. Fong Po Kiu, Ms. Wong Yi Ting and Ms. Cheng Wai Yee 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*