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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 expected to record a net loss of approximately HK\$3,500,000 for the six months period ended 30 June 2025 (the “Interim 2025”) when compared with the net profit of HK\$4,140,000 for the corresponding period ended 30 June 2024. The expected loss for Interim 2025 was attributable to decline in gross profit margin which reflected weak consumer market conditions in Hong Kong during the period under review.

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 2025 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 Kiah Meng
Chairman

Hong Kong, 30 July 2025

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 Hwee Hai, Mr. Lim Ee Ray and Mr. Lim Yi Alex as non-executive directors and Ms. Chu Chung Yi, Mr. Cheng Tak Chung and Mr. Ma Shiu Sun Michael as independent non-executive directors.

** For identification purposes only*