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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of SiS Mobile Holdings Limited (the “Company”) announces that a meeting of the Board will be held on 25 August 2025 (Monday) for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months period ended 30 June 2025; and considering the payment of interim dividend, if any.

By Order of the Board of  
**SIS MOBILE HOLDINGS LIMITED**

**Wong Yi Ting**

*Company Secretary*

Hong Kong, 13 August 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*