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SIS INTERNATIONAL HOLDINGS LIMITED

新龍國際集團有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 00529)

RESULTS OF SUBSIDIARY

This announcement is made by SiS International Holdings Limited (the “Company”) pursuant to the Inside Information Provisions (as defined under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”)) under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the laws of Hong Kong) and Rule 13.09(2) (a) of the Listing Rules.

SiS Distribution (Thailand) Public Company Limited (“SiS Thai”), a 60.8% owned subsidiary of the Company, has disclosed its unaudited consolidated financial information for the six months ended 30 June 2022 on the website of the Thailand Stock Exchange. Such financial information was prepared in accordance with the Thailand Accounting Standards.

Set out below are the unaudited key financial data of SiS Thai for the six months ended 30 June 2022:

	For the six months ended	
	30 June 2022	30 June 2021
	THB'000	THB'000
	(unaudited)	(unaudited)
Total revenues	15,632,875	15,314,932
Profit attributable to owners of SiS Thai	388,229	388,200

	As at 30 June 2022	As at 31 December 2021
	THB'000	THB'000
	(unaudited)	(audited)
Total Assets	10,662,991	11,979,032
Total Liabilities	(7,443,508)	(8,727,540)
Shareholders' equity	3,219,483	3,251,492

For further details of SiS Thai unaudited financial information for the six months ended 30 June 2022, please refer to the reviewed financial report for the second quarter ended 30 June 2022 published by SiS Thai on the website of Thailand Stock Exchange (www.set.or.th/set/).

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board of
SIS INTERNATIONAL HOLDINGS LIMITED
Chiu Lai Chun, Rhoda
Company Secretary

Hong Kong, 12 August 2022

As at the date of this announcement, the executive directors are Mr. Lim Kia Hong, Mr. Lim Kiah Meng, Mr. Lim Hwee Hai and Madam Lim Hwee Noi. The independent non-executive directors are Mr. Lee Hiok Chuan, Ms. Ong Wui Leng and Mr. Ma Shiu Sun, Michael.

** For identification purposes only*