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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”) (SET stock code: SIS) , a 60.8% owned subsidiary of the Company, has disclosed its unaudited consolidated financial information for the three-month periods ended 31 March 2023 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 three-month periods ended 31 March 2023:

	<u>For the three months</u> <u>period ended 31 March</u>	
	2023	2022
	<i>THB'000</i>	<i>THB'000</i>
	<i>(unaudited)</i>	<i>(unaudited)</i>
Total revenues	6,811,269	8,100,486
Profit attributable to owners of SiS Thai	134,793	193,781

Consolidated Balance Sheet	<u>As at 31 March 2023</u>	<u>As at 31 December 2022</u>
	<i>THB'000</i>	<i>THB'000</i>
	<i>(unaudited)</i>	<i>(audited)</i>
Total assets	11,347,632	10,756,226
Total Liabilities	(7,680,672)	(7,224,059)
Shareholders' equity	3,666,960	3,532,167

* For identification purposes only

For further details of SiS Thai unaudited financial information for the three-month periods ended 31 March 2023, please refer to the reviewed financial statement for the first quarter ended 31 March 2023 published by SiS Thai on <http://sis.listedcompany.com> or 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, 15 May 2023

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 Ms. Ong Wui Leng, Mr. Ma Shiu Sun, Michael and Ms. Ng See Wai, Rowena.