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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)

VOLUNTARY ANNOUNCEMENT ACQUISITION OF LISTED EQUITY OF AN ENTITY IN SRI LANKA

This announcement is made by SiS International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) on a voluntary basis.

The Board of the Company is pleased to announce that on 13 October 2025, a wholly-owned subsidiary of the Company incorporated in Hong Kong, World Elite Limited (the “**Purchaser**”), acquired by way of trades executed on the Colombo Stock Exchange (the “**CSE**”) from sellers, totally 1,329,115 ordinary shares representing 50.01% of the issued shares of Gestetner of Ceylon Plc (the “**Gestetner**”) at a price of Sri Lankan Rupees (“**LKR**”) 239.75 per share with total cash consideration of LKR321,114,585 (equivalent to approximately HK\$8,348,979) in which transaction cost of LKR2,459,264 (equivalent to approximately HK\$63,941) was included (the “**Acquisition**”).

Gestetner was incorporated in Sri Lanka with its shares listed in CSE (stock code: GEST). It is principally engaged in importation and supply of office automation products and provision of after sales service in Sri Lanka.

To the best of the Directors’ knowledge, information and belief after having made all reasonable enquiries, as at the date of this announcement, the sellers, Gestetner and their ultimate beneficial owners are third parties independent of the Company and its connected persons.

Consequent thereto, it has become obligatory in terms of the provisions of the Company Take-overs and Mergers Code 1995 (as amended in 2003) issued by the Securities and Exchange Commission of Sri Lanka under the Securities and Exchange Commission Act of Sri Lanka that the Purchaser makes a mandatory offer to the remaining shareholders of Gestetner to acquire the

ordinary shares held by such shareholders of Gestetner at LKR239.75 per shares (the “**Mandatory Offer**”).

The number of such ordinary shares which are subject to the Mandatory Offer is 1,328,697 ordinary shares amounting to 49.99% of the issued and paid up ordinary shares in Gestetner. Total maximum consideration for Mandatory Offer is about LKR318,555,106 (equivalent to approximately HK\$8,282,433) and transaction cost. The Mandatory Offer will initially be opened for acceptance for a maximum of 14 market days in Sri Lanka but may be extended subject to trading rules and regulations of CSE. Relevant details of the Acquisition and Mandatory Offer was published in the website of CSE at *www.cse.lk* on 14 October 2025.

The Acquisition represents the Group expanding its distribution business in country with emerging opportunities. After the Acquisition, Gestetner will become a non-wholly owned subsidiary of the Company.

As all of the applicable percentage ratios of the Acquisition with the Mandatory Offer together are below 5%, the Acquisition and Mandatory Offer do not constitute a discloseable transaction of the Company under the Chapter 14 of the Listing Rules. The Company is publishing this announcement on a voluntary basis.

The exchange rate adopted for the purpose of this announcement is HK\$0.026 to LKR1. No representation is made that any amounts in LKR and HK\$ can be or could have been converted at the relevant dates at the above rates or at any other rates at all.

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

On behalf of the Board of
SIS INTERNATIONAL HOLDINGS LIMITED
Lim Kiah Meng
Chairman and Chief Executive Officer

Hong Kong, 14 October 2025

As at the date of this announcement, the executive directors are Mr. Lim Kiah Meng, Mr. Lim Hwee Hai, Madam Lim Hwee Noi, Mr. Lim Ee Ray and Mr. Lim Yi Alex. The independent non-executive directors are Ms. Ng See Wai Rowena, Ms. Doe Julianne Pearl and Ms. Chu Chung Yi.

** For identification purposes only*