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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “Board”) of SiS International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The existing auditor, Deloitte Touche Tohmatsu (“Deloitte”), will retire as the auditor of the Company upon expiration of its current term of office at the conclusion of the forthcoming annual general meeting of the Company (the “Forthcoming AGM”) to be held in June 2026.

The Board has considered that EY Office Limited (“EY Thailand”) has been acting as the auditor of SiS Distribution (Thailand) Public Company Limited (“SiS Thai”), the Company’s indirectly non-wholly owned major subsidiary and a major contributor to the Group’s results, for several years. As such, the Board and the audit committee of the Company (the “Audit Committee”) considered that appointing the same group auditor for both the Company and SiS Thai, its major subsidiary, would enhance the efficiency and effectiveness of audit services for the Group which would be in the best interest of the Company as well as its shareholders as a whole.

With reference to the relevant guidelines issued by the Accounting and Financial Reporting Council, the Audit Committee considered a number of factors in assessing the appointment of Ernst & Young (“EY Hong Kong”) as the auditor of the Company, including but not limited to the (i) independence, competent (industry knowledge, technical competence, extensive experience), objectivity (governance and leadership structure), audit scope and resources allocation of EY Hong Kong; (ii) impact of additional works involved in changing auditors; (iii) fee proposal from EY Hong Kong; and (iv) a good corporate governance measure to change long servicing auditor, and recommended the appointment of EY Hong Kong as the auditor of the Company is in the interest of the Company and the shareholders of the Company (the “Shareholders”) as a whole. After due discussion, the Board adopted the recommendations from the Audit Committee in appointing EY Hong Kong as the auditor of the Company for the financial year ending 31 December 2026 following the retirement of Deloitte, subject to the Shareholders’ approval at the Forthcoming AGM.

The appointment of EY Hong Kong as auditor of the Company shall take effect from the conclusion of the Forthcoming AGM and until the conclusion of the next following annual general meeting of the Company.

Deloitte confirmed that there are no matters connected with its retirement that need be brought to the attention of the Shareholders or creditors of the Company. The Board and the Audit Committee have also confirmed that there are no other disagreements or unresolved matters between the Company and Deloitte or other circumstances in respect of the above retirement that need to be brought to the attention of the Shareholder or creditors of the Company. The Board would like to take this opportunity to express its sincere gratitude to Deloitte for providing the professional services to the Company over the years.

A circular containing, among other things, details of the proposed change of auditor together with the notice convening the Forthcoming AGM will be dispatched to the Shareholders of the Company in due course.

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

Hong Kong, 21 April 2026

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*