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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)

PROPOSED CHANGE OF AUDITOR

This announcement is made by the board of directors (the “Board”) of SiS Mobile 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 to be held in June 2026 (the “2026 AGM”).

Taking into account that Ernst & Young (“EY”) has been proposed to be appointed as the new auditor of SiS International Holdings Limited (stock code: 00529), the controlling shareholder of the Company, for the financial year ending 31 December 2026 in its forthcoming annual general meeting, the Board and the audit committee of the Company (the “Audit Committee”) considered that alignment of auditor for both the Company and its controlling shareholder would enhance the efficiency and effectiveness of overall audit for the Group.

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 EY, 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; (ii) impact of additional works involved in changing auditors; and (iii) fee proposal from EY, and recommended the appointment of EY as the auditor of the Company is in the best interest of the Company and its shareholders (the “Shareholders”) as a whole. The Board considered carefully and adopted the recommendations from the Audit Committee in appointing EY 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 2026 AGM.

The appointment of EY as auditor of the Company shall take effect from the conclusion of the 2026 AGM and until the conclusion of the next following annual general meeting of the Company.

** For identification purpose only.*

Deloitte confirmed that there are no matters connected with its retirement that need to 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 matters 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, information of the proposed change of auditor together with the notice convening the 2026 AGM will be dispatched to the Shareholders of the Company in due course.

On behalf of the Board
SiS Mobile Holdings Limited
Lim Kiah Meng
Chairman

Hong Kong, 21 April 2026

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.