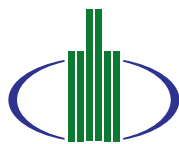


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**WLS Holdings Limited**  
**滙隆控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

**(Stock Code: 8021)**

**CHANGE OF COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 24 August 2015,

- (i) Mr. Woo Siu Lun resigned as the Company Secretary;
- (ii) Mr. Yuen Chun Fai has been appointed as the Company Secretary; and
- (iii) the Authorised Representative has been changed from Mr. Woo Siu Lun to Mr. So Wang Chun, Edmond.

**CHANGE OF COMPANY SECRETARY**

The board (“**Board**”) of directors (“**Directors**” and each, a “**Director**”) of WLS Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Woo Siu Lun (“**Mr. Woo**”) has resigned as the company secretary of the Company (“**Company Secretary**”) due to internal reallocation of duties of the Company. Mr. Yuen Chun Fai (“**Mr. Yuen**”) has been appointed to fill up the vacant position of the Company Secretary upon Mr. Woo’s resignation with effect from 24 August 2015. Mr. Woo will continue to perform his other roles in the Company and its subsidiaries.

\* *for identification purpose only*

Mr. Woo confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange of Hong Kong Limited (“**Stock Exchange**”) or the shareholders of the Company (“**Shareholders**”).

Mr. Yuen was appointed as an executive director, the compliance officer under Rule 5.19 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange, one of the authorised representatives of the Company under Rule 5.24 of the GEM Listing Rules (“**Authorised Representative**”) and the process agent of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) of the Company, with effect from 5 September 2014. Mr. Yuen is also a director of certain subsidiaries of the Group.

Mr. Yuen has over 12 years’ experiences in the field of financial reporting, financial management and audit experience in Hong Kong, China, Malaysia and Singapore. Mr. Yuen holds a bachelor’s degree of science in accounting and finance awarded by The London School of Economics and Political Science in 2002. Mr. Yuen is a fellow of the Association of Chartered Certified Accountants and is also a certified public accountant of the Hong Kong Institute of Certified Public Accountants.

Mr. Yuen was an executive director of Cybertowers Berhad (Stock Code: 0022. KL), a company listed in the ACE Market in Malaysia, from April 2012 to June 2013, and was appointed as a non-independent non-executive director of Cybertowers Berhad, from June 2013 to February 2014. Since 30 June 2014, Mr. Yuen has been acting as an independent non-executive director of Rui Kang Pharmaceutical Group Investment Limited, a company whose shares are listed on the Growth Enterprise Market (“**GEM**”) of the Stock Exchange (Stock Code: 8037), and has been acting as an independent non-executive director of Ping Shan Tea Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange (Stock Code: 364), since 31 July 2014.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board also announces that with effect from 24 August 2015, Mr. Woo ceased to be one of the Authorised Representatives and Mr. So Wang Chun, Edmond (“**Mr. Edmond So**”) has been appointed as one of the Authorised Representatives.

Mr. Woo also confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation of the above position that need to be brought to the attention of the Stock Exchange or the Shareholders.

Mr. Edmond So is an executive director of the Company and he is also a director of certain subsidiaries of the Group.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Woo for his invaluable contribution to the Company during his tenure as the Company Secretary and one of the Authorised Representatives and would like to extend its warmest welcome Mr. Yuen and Mr. Edmond So for their new appointments.

On behalf of the Board  
**WLS Holdings Limited**  
**So Yu Shing**  
*Chairman*

24 August 2015

*As at the date of this announcement, the Board comprises Dr. So Yu Shing (Chairman and Executive Director), Mr. Kong Kam Wang (Executive Director and Chief Executive Officer), Ms. Lai Yuen Mei, Rebecca (Executive Director), Mr. So Wang Chun, Edmond (Executive Director), Mr. Ng Tang (Executive Director), Mr. Yuen Chun Fai (Executive Director), Mr. Law Man Sang (Independent Non-executive Director), Mr. Chan Ngai Sang, Kenny (Independent Non-executive Director) and Mr. Ong Chi King (Independent Non-executive Director).*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the “Latest Company Announcements” page of the GEM website and on the website of the Company at <http://www.wls.com.hk> at least 7 days from the date of its posting.*