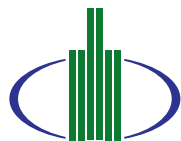


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**WLS Holdings Limited**  
**滙隆控股有限公司\***

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*  
**(Stock Code: 8021)**

**CHANGE OF EXECUTIVE DIRECTOR, COMPANY SECRETARY,  
COMPLIANCE OFFICER,  
AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board announces that with effect from 31 May 2023:

- (i) Mr. Tse Fung Chun has resigned as an executive Director, the Company Secretary, the Compliance Officer, an Authorised Representative and the Process Agent;
- (ii) Ms. Wang Lili has been appointed as an executive Director;
- (iii) Mr. Yang Haijia has been appointed as a Compliance Officer; and
- (iv) Mr. Wong Chin Ming has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

**RESIGNATION OF EXECUTIVE DIRECTOR, COMPANY SECRETARY, COMPLIANCE  
OFFICER, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 31 May 2023, Mr. Tse Fung Chun (“**Mr. Tse**”) has resigned as an executive Director, the company secretary of the Company (“**Company Secretary**”), the compliance officer of the Company (“**Compliance Officer**”) under Rule 5.19 of the Rules (“**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (“**Stock Exchange**”), an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules, and the authorised representative and process agent of the Company (“**Process Agent**”) under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) due to pursuit of other business opportunities.

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

#### **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board wishes to announce that with effect from 31 May 2023, Ms. Wang Lili (“**Ms. Wang**”) has been appointed as an executive Director.

The biographical details of Ms. Wang are set out below:

Ms. Wang, aged 42, was graduated from the Open University of China, majoring in financial accounting in 2016. Ms. Wang has extensive experience of market development, project bidding, investment fund and supervise finance department in China.

Pursuant to the service contract entered into between Ms. Wang and the Company, Ms. Wang has been appointed for a fixed term of three years unless terminated by not less than three months’ notice in writing served by either party on the other and is subject to rotation and re-election pursuant to the bye-laws of the Company and the GEM Listing Rules. Ms. Wang will receive HK\$8,000 per month and entitle to receive an annual performance related discretionary bonus as emolument of being a Director, which was recommended by the remuneration committee of the Board and determined by the Board with reference to her background, experience, duties and responsibilities with the Company and her performance.

Save as disclosed above, as at the date of this announcement, Ms. Wang:

- (i) has not held any other major appointments and qualifications or directorships in other listed company in the last three years;
- (ii) does not have any relationship with any Directors, senior management, substantial or controlling shareholders (having the meaning ascribed to it in the GEM Listing Rules) of the Company;
- (iii) does not hold any other positions with the Company or other members of the Group; and
- (iv) is not interested in any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there is no further information required to be disclosed pursuant to the requirements of Rule 17.50(2) of the GEM Listing Rules and there are no other matters relating to the appointment of Ms. Wang that need to be brought to the attention of the Stock Exchange or the Shareholders.

#### **APPOINTMENT OF COMPLIANCE OFFICER**

The Board wishes to announce the Mr. Yang Haijia, an executive Director of the Company, has been appointed as Compliance Officer of the Company with effect from 31 May 2023.

## **APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT**

The Board wishes to announce that with effect from 31 May 2023, Mr. Wong Chin Ming (“**Mr. Wong**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent.

Mr. Wong, aged 49, holds a Master’s degree of Business Administration from University of Hull, U.K. He is currently a fellow member of the Association of Chartered Certified Accountants and a member of the Hong Kong Institute of Certified Public Accountants. Mr. Wong has extensive experience in the fields of financial, company secretarial, auditing and accounting.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tse for his contribution to the Company during his tenure of office and extend its welcome to Ms. Wang and Mr. Wong for joining to the Company.

On behalf of the Board  
**WLS Holdings Limited**  
**So Wang Chun, Edmond**  
*Executive Director*

Hong Kong, 31 May 2023

*As at the date of this announcement, the Board comprises Mr. So Wang Chun, Edmond (Executive Director), Mr. Yang Haijia (Executive Director), Ms. Wang Lili (Executive Director), Mr. Law Man Sang (Independent Non-executive Director), Ms. Lam Wai Yu (Independent Non-executive Director) and Mr. Lo Ka Ki (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 at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at [www.wls.com.hk](http://www.wls.com.hk).*

\* *For identification purposes only*