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## **SOLIS HOLDINGS LIMITED**

**守益控股有限公司**

*(incorporated in the Cayman Islands with limited liability)*

**(Stock code: 2227)**

### **CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVES AND THE PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The board (the “Board”) of directors (the “Directors”) of Solis Holding Limited (the “Company”) announces that Mr. Ng Chit Sing (“Mr. Ng”) has resigned as the company secretary and the authorised representative of the Company with effect from 23 December 2019. Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board is pleased to announce that Mr. Lee Kwok Lun (“Mr. Lee”) has been appointed as the company secretary and the authorised representative of the Company with effect from 23 December 2019. Mr. Lee Kwok Lun, aged 36, is a practising member of Hong Kong Institute of Certified Public Accountants, fellow member of the Association of Chartered Certified Accountants, member of the Hong Kong Institute of Chartered Secretaries and member of the Institute of Chartered Secretaries and Administrators.

He is the company secretary of Summi (Group) Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 0756), independent non-executive director of Wing Chi Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6080), Dragon Rise Group Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 6829) and Hang Chi Holdings Limited, a company listed on the Main Board of the Stock Exchange (stock code: 3616).

Save as disclosed above, Mr. Lee did not hold any directorship in other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years or any other position with the Company and other members of the Group or other major appointments and professional qualifications.

The Board would like to express its sincere gratitude to Mr. Ng for his valuable contribution to the Company during his tenure of office and to welcome Mr. Lee on his new appointment.

#### **AUTHORISED REPRESENTATIVES**

Mr. Liang Qianyuan, an executive Director, has been appointed as authorised representative of the Company to replace Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing) and the authorised representatives of the Company are Mr. Liang Qianyuan and Mr. Lee as at the date of this announcement.

#### **PRINCIPAL PLACE OF BUSINESS IN HONG KONG**

The Board of Directors also announces that the principal place of business in Hong Kong of the Company has been changed to Room 1002–03, 10/F., Perfect Commercial Building, No. 20 Austin Avenue, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 31 December 2019.

By Order of the Board  
**Solis Holdings Limited**  
**Tay Yong Hua**

*Executive Chairman and Executive Director*

Singapore, 24 December 2019

*As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Tay Yong Meng and Mr. Liang Qianyuan; and the independent non-executive Directors are Ms. Theng Siew Lian Lisa, Mr. Cheung Garnok, Dr. Guan Huan Fei and Mr. Jacobsen William Keith.*