

*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.*



**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 AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Solis Holdings Limited (the “**Company**”) hereby announces that Mr. Lee Kwok Lun (“**Mr. Lee**”) has tendered his resignation as the company secretary of the Company (the “**Company Secretary**”) and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited with effect from 1 April 2023. Mr. Lee has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board further announces that Ms. Chin Ying Ying (“**Ms. Chin**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 1 April 2023. Ms. Chin, aged 35, graduated from The Hong Kong Polytechnic University in 2009 with a BBA (Hons) in Accountancy with first-class honours. She is a member of the Hong Kong Institute of Certified Public Accountants, a Certified Internal Auditor and a Certified Environmental, Social and Governance Analyst (CESGA) from the European Federation of Financial Analysts Societies. Ms. Chin has more than 10 years of experiences in accounting, internal audit and corporate secretarial related matters.

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

By order of the Board  
**Solis Holdings Limited**  
**Tay Yong Hua**  
*Executive Chairman and Executive Director*

Singapore, 31 March 2023

*As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); and the independent non-executive Directors are Mr. Cheung Garnok, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).*