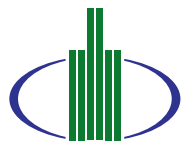


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WLS Holdings Limited
滙隆控股有限公司*

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

**POLL RESULTS OF THE SPECIAL GENERAL MEETING
HELD ON 23 APRIL 2021**

The Board is pleased to announce that the ordinary resolution set out in the notice of the SGM dated 31 March 2021 was duly passed by the Shareholders by way of poll at the SGM held on 23 April 2021.

Reference is made to the circular of the Company (“**Circular**”) and the notice of special general meeting (“**SGM**”) of the Company (“**Notice**”) both dated 31 March 2021. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

POLL RESULTS OF THE SGM

The Board is pleased to announce that the ordinary resolution set out in the Notice was duly passed by the Shareholders by way of poll at the SGM held on 23 April 2021. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed scrutineer at the SGM for the purpose of vote-taking.

* *For identification purpose only*

Since Mr. So and Ms. Lai, the spouse of Mr. So, are the ultimate beneficial owners of the Purchaser, they are regarded as having a material interest in the Disposal. As such, Mr. So and Ms. Lai and their respective associates abstained from voting at the SGM on the ordinary resolution. As at the date of the SGM, the total number of Shares in issue was 14,367,101,072, among which Mr. So, Ms. Lai, and their respective associates were interested in an aggregate of 9,762,000 Shares, representing approximately 0.07% of the issued share capital of the Company. Save as aforesaid, as at the date of the SGM, to the best of the Directors' knowledge, information and belief having made all reasonable enquiries, no other Shareholder was required under the GEM Listing Rules to abstain from voting on the ordinary resolution. As such, there were a total of 14,357,339,072 Shares, representing approximately 99.93% of the issued Shares as at the date of the SGM, entitling Shareholders to attend and vote on the ordinary resolution proposed at the SGM. There were no Shares entitling the Shareholders to attend the SGM and abstain from voting in favour of the ordinary resolution as set out in Rule 17.47A of the GEM Listing Rules. None of the Shareholders had stated his/her/its intention in the Circular to vote against the ordinary resolution or to abstain from voting at the SGM.

The number of Shares represented by votes for and against the ordinary resolution at the SGM was as follows:

Ordinary Resolution	Number of Shares voted (approximate percentage of total number of Shares voted)	
	For	Against
To approve the SPA and the transactions contemplated thereunder	5,898,654,570 (100%)	0 (0%)

As more than 50% of the entitled votes were cast in favour of the ordinary resolution set out above, the ordinary resolution was duly passed.

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

Hong Kong, 23 April 2021

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. Tse Fung Chun (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 GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.