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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 DATE OF BOARD MEETING

Reference is made to the announcement of WLS Holdings Limited (the “**Company**”) dated 7 July 2021 in relation to the meeting of the board of directors of the Company (the “**Director(s)**” and the “**Board**”, respectively) to be held on Tuesday, 27 July 2021 for the purpose of, among other matters, considering and approving (1) the audited consolidated financial results of the Company and its subsidiaries for the year ended 30 April 2021 for publication; (2) the payment of a final dividend; (3) the closure of the register of members, if necessary; (4) the time and venue of the forthcoming annual general meeting of the members of the Company; and (5) transact any other business (the “**Board Meeting**”).

The Board hereby announces that the Board Meeting has been re-scheduled to be held on Thursday, 29 July 2021.

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

Hong Kong, 20 July 2021

* *For identification purpose only*

As at the date of this notice, 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), Mr. Lo Ka Ki (Independent Non-executive Director) and Ms. Lam Wai Yu (Independent Non-executive Director).

This notice, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of the Stock Exchange for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this notice 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 notice misleading.

This notice will remain on the website of the GEM of the Stock Exchange for at least seven days from the day of its posting and on the website of the Company at www.wls.com.hk.