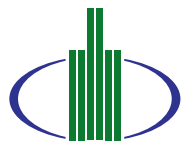


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**WLS Holdings Limited**  
**滙隆控股有限公司\***

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

**RETIREMENT OF THE CHAIRMAN OF THE BOARD;  
CHANGE OF EXECUTIVE DIRECTOR AND THE CHAIRMAN OF  
NOMINATION COMMITTEE**

The Board hereby announces that, with effect from 2 May 2023:

- (1) Dr. So Yu Shing has resigned as an executive Director, the chairman of the Board and the chairman of Nomination Committee; and
- (2) Mr. Yang Haijia has been appointed as executive Director and the chairman of Nomination Committee.

**RESIGNATION OF EXECUTIVE DIRECTOR, THE CHAIRMAN OF THE BOARD AND THE  
CHAIRMAN OF NOMINATION COMMITTEE**

The board (“**Board**”) of the directors (“**Directors**”) of WLS Holdings Limited (“**Company**”), together with its subsidiaries, the “**Group**”) announces that Dr. So Yu Shing (“**Dr. So**”) has a retirement plan and has tendered to resign as an executive Director, the chairman of the Board and the chairman of Nomination Committee (“**Nomination Committee**”) of the Company with effect from 2 May 2023.

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

\* *For identification purpose only*

## APPOINTMENT OF EXECUTIVE DIRECTOR AND CHAIRMAN OF NOMINATION COMMITTEE

The Board wishes to announce that with effect from 2 May 2023, Mr. Yang Haijia (“**Mr. Yang**”) has been appointed as an executive Director and the chairman of Nomination Committee.

Mr. Yang, aged 35, obtained a Master’s degree in Finance from Queen’s University, Canada in 2019. Mr. Yang has over 13 years of financial management experience in the PRC and Hong Kong. He has extensive experience of investment planning, coordinating and supporting integration planning, and financial analysis.

Pursuant to the service contract entered into between Mr. Yang and the Company, Mr. Yang has been appointed for 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 GEM Listing Rules. Mr. Yang will receive HK\$30,000 per month as emolument of being a Director, which was recommended by the remuneration committee of the Board and determined by the Board with reference to his background, experience, duties and responsibilities with the Company and the prevailing market conditions.

Save as disclosed above, as at date of this announcement, Mr. Yang:

- (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 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 GEM Listing Rules and there are no other matters relating to the appointment of Mr. Yang that need to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Dr. So for his contribution to the Company during his tenure of office and extend its welcome to Mr. Yang for joining the Company.

For and on behalf of  
**WLS Holdings Limited**  
**So Wang Chun, Edmond**  
*Executive Director*

Hong Kong, 2 May 2023

*As at the date of this announcement, the Board comprises Mr. So Wang Chun, Edmond (executive Director), Mr. Tse Fung Chun (executive Director), Mr. Yang Haijia (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 Listed Company Information” page of the HKEX website at [www.hkexnews.hk](http://www.hkexnews.hk) 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).*