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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”) as at 31 May 2023 are set out below:

Executive Directors:

Mr. So Wang Chun, Edmond

Mr. Yang Haijia

Ms. Wang Lili

Independent Non-executive Directors:

Mr. Law Man Sang

Ms. Lam Wai Yu

Mr. Lo Ka Ki

* *For identification purpose only*

The table below sets out the membership information of the following Board committees:

Director/Committee	Remuneration Committee	Nomination Committee	Audit Committee
Mr. So Wang Chun, Edmond			
Mr. Yang Haijia		C	
Ms. Wang Lili			
Mr. Law Man Sang	C		M
Ms. Lam Wai Yu	M	M	M
Mr. Lo Ka Ki	M	M	C

Notes:

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 31 May 2023

On behalf of the Board
WLS Holdings Limited
So Wang Chun, Edmond
Executive Director

As at the date of this announcement, the Board comprises Mr. So Wang Chun, Edmond (Executive Director), Mr. Yang Haijia (Executive Director), Ms. Wang Lili (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 Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited 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 Company Announcements” page of the GEM website at www.hkgem.com for at least 7 days from the day of its posting and on the Company’s website at <http://www.wls.com.hk>.