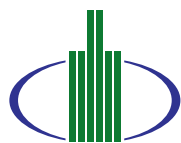


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WLS Holdings Limited
滙隆控股有限公司*

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

**CHANGE OF ADDRESS OF REGISTERED OFFICE AND
THE PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board (the “**Board**”) of directors (the “**Directors**”) of WLS Holdings Limited (the “**Company**”) wishes to announce that the address of the Company’s registered office and the address of the principal share registrar and transfer agent in Bermuda, have been changed to the following with effect from 18 July 2023.

Address of registered office:

Victoria Place, 5th Floor, 31 Victoria Street, Hamilton, HM 10, Bermuda

Address of Bermuda principal share registrar and transfer agent:

Ocorian Management (Bermuda) Limited of Victoria Place, 5th Floor, 31 Victoria Street, Hamilton, HM 10, Bermuda

The Company’s branch share registrar and transfer office in Hong Kong is still maintained by Union Registrars Limited at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong.

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

Hong Kong, 19 July 2023

* *For identification purpose only*

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 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 for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.