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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)**

**ANNOUNCEMENT**

**NOTICE OF BOARD OF DIRECTORS' MEETING**

The board of directors (the “**Board**”) of WLS Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Rooms 1001-1006, 10/F, Tower A, Southmark, 11 Yip Hing Street, Wong Chuk Hang, Aberdeen, Hong Kong on 13 September 2023 (Wednesday) for the following purposes:

1. To consider and approve the unaudited quarterly results of the Company and its subsidiaries for the three months ended 31 July 2023 and approve the draft announcement of the quarterly results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 30 August 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 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 of Hong Kong Limited 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 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 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 <http://www.wls.com.hk>.*