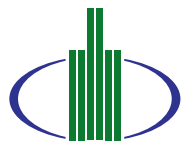


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WLS Holdings Limited
滙隆控股有限公司*

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

**RESIGNATION OF EXECUTIVE DIRECTOR AND
AUTHORISED REPRESENTATIVE; AND
APPOINTMENT OF AUTHORISED REPRESENTATIVE**

RESIGNATION OF EXECUTIVE DIRECTOR AND AUTHORISED REPRESENTATIVE

The board (“**Board**”) of the directors (“**Directors**”) of WLS Holdings Limited (“**Company**”, together with its subsidiaries, the “**Group**”) announces that with effect from 27 March 2024, Mr. So Wang Chun, Edmond (“**Mr. So**”) has resigned as an executive Director of the Company and an authorized representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules due to pursue other personal career development plans.

Mr. 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 AUTHORISED REPRESENTATIVE

The Board is pleased to announce that Yang Haijia (“**Mr. Yang**”), an executive Director has been appointed as an Authorised Representative of the Company with effect 27 March 2024.

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

On behalf of the Board
WLS Holdings Limited
Yang Haijia
Executive Director

Hong Kong, 27 March 2024

As at the date of this announcement, the Board comprises Mr. Yang Haijia (executive Director), Ms. Wang Lili (executive Director), Mr. Law Man Sang (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.