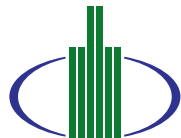


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**WLS Holdings Limited**

**滙隆控股有限公司\***

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

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR;  
CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND  
COMPLIANCE WITH LISTING RULES**

The board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”), together with subsidiaries, the “**Group**”) pleased to announce that with effect from 11 April 2024, Ms. Gong Qiuyun (“**Ms. Gong**”) has been appointed as an independent non-executive Director.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

Ms. Gong, aged 35, was graduated from the Guangdong University of Science and Technology in 2011. Ms. Gong is administrative manager at Shenzhen Shenxing Technology Development Co., Ltd with extensive experience in corporate culture construction and corporate governance.

Pursuant to the letter of appointment made between Ms. Gong and the Company. Ms. Gong has been appointed for a term of one year commencing from 11 April 2024 and the ending on 10 April 2025 (both days inclusive) unless terminated by not less than one month’s notice in writing served by either party on the other and is subject to retirement by rotation and re-election and other related provisions as stipulated in by-laws of the Company and the GEM Listing Rules. Ms. Gong is entitled to a monthly director’s fee of HK\$10,000 which was determined with reference to her background, experience, qualifications, duties and responsibilities with the Group and the prevailing market conditions. Ms. Gong has no relationship with any directors, senior management or substantial or controller shareholder of the Company (within the meaning of the GEM Listing Rules). As at the date of this announcement, Ms. Gong has no interest in the securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, Ms. Gong also confirmed that she meets all independence criteria as set out under Rule 5.09 of the GEM Listing Rules. Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there is no information to be disclosed by the Directors having made all reasonable enquiries, there is no information to be disclosed by Ms. Gong pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

\* *For identification purpose only*

## CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 11 April 2024:

Ms. Gong has been appointed as member of the audit committee (the “**Audit Committee**”) of the Company, the member of the remuneration committee (the “**Remuneration Committee**”) of the Company and the member of the nomination committee (the “**Nomination Committee**”) of the Company.

## COMPLIANCE WITH THE LISTING RULES

Reference is made announcement of the Company dated 12 January 2024. Following the appointment of Ms. Gong, (i) the Board has three independent non-executive Directors, (ii) Audit Committee has three members and (iii) the Nomination Committee comprising a majority of independent non-executive directors. Accordingly, the Company has fully complied with the requirement under Rules 5.05(1), 5.28 and 5.36A of the GEM Listing Rules.

The Board would like to take this opportunity to express its warmest welcome to Ms. Gong to the Company.

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

Hong Kong, 11 April 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), Mr. Lo Ka Ki (independent non-executive Director) and Ms. Gong Qiuyun (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).*