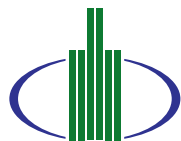


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**WLS Holdings Limited**  
**滙隆控股有限公司\***

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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND  
NON-COMPLIANCE WITH LISTING RULES REQUIREMENTS**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”), together with subsidiaries, the “**Group**”) announces that with effect from 16 July 2024, Mr. Law Man Sang (“**Mr. Law**”) has resigned as an independent non-executive director, the member of the audit committee (the “**Audit Committee**”) of the Company and the chairman of the remuneration committee (the “**Remuneration Committee**”) of the Company due to devote more time to his personal commitment.

Mr. Law confirmed that he has no disagreement with the Board and there are no other matters relating his resignation of the above positions that need to be brought to the attention of the Stock Exchange of Hong Kong or the shareholders of the Company (“**Shareholders**”).

**NON-COMPLIANCE WITH LISTING RULES**

Following the resignation of Mr. Law, the Company fails to meet the requirements of (i) have at least three independent non-executive directors on the Board under 5.05 (1) of the GEM Listing Rules, (ii) audit committee comprise a minimum of the three members under 5.28 of the GEM Listing Rules and (iii) a remuneration committee chaired by an independent non-executive director under 5.34 of the GEM Listing Rules.

In order to comply with the GEM Listing Rules, the Board is in the process of identifying suitable candidate(s) to fill the vacancy of Mr. Law as soon as practicable and in any event, within three months from 16 July 2024 in accordance with the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

The Board would like to take this opportunity to express its gratitude Mr. Law for his contributions to the Company during his tenure of Office.

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

Hong Kong, 16 July 2024

*As at the date of this announcement, the Board comprises Mr. Yang Haijia (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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) 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).*

\* *For identification purposes only*