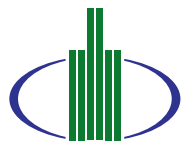


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WLS Holdings Limited
滙隆控股有限公司*

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

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 Monday, 29 July 2024 for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the financial year ended 30 April 2024 and approve the draft announcement of the final results to be published on the websites of the GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the register of members, if necessary;
4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and
5. To transact any other business.

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

Hong Kong, 16 July 2024

* *For identification purpose only*

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 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.