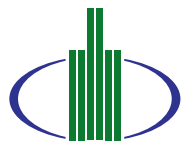


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WLS Holdings Limited
滙隆控股有限公司*

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

**RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
NON-COMPLIANCE WITH LISTING RULES**

**RESIGNATION OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER, AUTHORISED
REPRESENTATION AND PROCESS AGENT**

The board (the “**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (the “**Company**”), together with subsidiaries, the “**Group**”) announces that with effect from 22 July 2024, Mr. Wong Chin Ming (“**Mr. Wong**”) has resigned as company secretary (the “**Company Secretary**”), chief financial officer, authorized representative (the “**Authorised Representative**”) and process agent of the Company.

Mr. Wong 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. Wong as the Company Secretary and Authorised Representative, the Company will have no Company Secretary and will not be able to meet the requirement under Rule 5.14 of the GEM Listing Rules and the requirement that an issuer should appoint two authorized representatives under Rule 5.24 of the GEM Listing Rules.

The Company will use its best endeavour to identify and appoint a suitable candidate as a Company Secretary and Authorised Representative as soon as practicable in accordance with the requirements of the Listing Rules to ensure compliance by the Company with Rules 5.14 and 5.25 of GEM Listing rules. The Company will make further announcement as soon as practicable.

The Board would like to take this opportunity to express its gratitude Mr. Wong 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, 19 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 for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.

* *For identification purposes only*