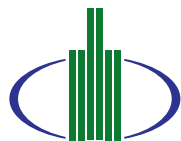


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WLS Holdings Limited
滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8021)

**APPOINTMENT OF COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE AND PROCESS AGENT
AND
RE-COMPLIANCE WITH LISTING RULES**

APPOINTMENT OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND PROCESS AGENT

The board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”), together with its subsidiaries, the “**Group**”) announces that with effect from 31 July 2024, Mr. Fu Yan Ming (“**Mr. Fu**”) has been appointed as the Company Secretary, an Authorised Representative and the Process Agent of the Company.

Mr. Fu, age 59, is a fellow member of The Association of Chartered Certified Accountants. He obtained a Bachelors’ Degree of Business Administration from The Chinese University of Hong Kong in 1988. Mr. Fu possess over 30 years of experience in accounting, audit, internal control, financial management, strategic business planning, corporate finance, merger and acquisition and corporate governance. He has worked for various sizeable organizations including accounting firm, logistic company, TMT (Technology, Media and Telecommunications) companies, manufacturing companies and consultancy firm. During the past 20 years, he held various senior positions including financial controller and company secretary in main and GEM board listed companies of Hong Kong. Mr. Fu was an executive director of On Real International Holdings Limited, a company listed on the GEM Board of the Stock Exchange (stock code: 8245) from October 2016 to September 2019. He was the company secretary and authorised representative of Titan Petrochemicals Group Limited (stock code: 1192) since January 2023 and the company was delisted on 23 August 2023. Currently, he is the independent non-executive director of Wuxi Life International Holdings Group Limited (stock code: 8148) and Zhejiang United Investment Holdings Group Limited (stock code: 8366). He is also the company secretary, authorised representative and process agent of China 33 Media Group Limited (stock code: 8087).

RE-COMPLIANCE WITH THE LISTING RULES

Reference is made announcement of the Company dated 19 July 2024. Following the appointment of Mr. Fu, the Company has a Company Secretary and two authorized representatives. According, the Company has re-complied with requirement under Rules 5.14 and 5.25 of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Mr. Fu to join the Company.

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

Hong Kong, 31 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 Listed Company Information” 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*