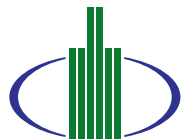


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WLS Holdings Limited **滙隆控股有限公司***

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

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) is pleased to announce that Mr. Li Zhenxing (“**Mr. Li**”) has been appointed as an executive Director, with effect from 27 August 2024.

Mr. Li, aged 36, graduated from the Guangdong Nanhua Vocational College of Industry and Commerce with a diploma in Information Engineering and Business Management. Mr. Li has over ten years of experience in sales and marketing operations. Mr. Li served as the South China business development manager of a technology company and was mainly responsible for overseeing the company’s sales and marketing promotion operations and sales planning in South China.

Mr. Li has entered into a service contract with the Company for an initial term of three years commencing from 27 August 2024 and can be terminated by either party by serving a notice in writing to the other of not less than three months in accordance with the terms of the service agreement and subject to retirement by rotation and re-election at least once every three years at the annual general meetings in accordance with the Company’s Articles of Association. Mr. Li is entitled to a remuneration of HK\$240,000 per annum, which was determined by the Board on the recommendation of remuneration committee of the Board with reference to his qualifications, experience, duties and responsibilities towards the Company and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Mr. Li (i) has not held any positions with the Company or other members of the Group; (ii) has not held other directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; (iii) does not have any relationship with any other Directors, senior management or substantial or controlling shareholder(s) of the Company (as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”)); and (iv) does not have, or is not deemed to have any interests or short positions in any shares, underlying shares or debentures of the Company or any of its associated corporations which is required to be disclosed under Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

* *For identification purposes only*

Save as disclosed above, there is no other matter about Mr. Li which is required to be disclosed pursuant to paragraphs (h) to (v) of Rule 17.50(2) of the GEM Listing Rules and there is no other information that need to be brought to the attention of the shareholders of the Company and the Stock Exchange in relation to the appointment of Mr. Li.

The Board would like to take this opportunity to welcome Mr. Li to the Board.

By order of the Board
WLS Holdings Limited
Yang Haijia
Executive Director

Hong Kong, 27 August 2024

As at the date of this announcement, the Board comprises Mr. Yang Haijia (executive Director), Mr. Li Zhenxing (executive Director), Mr. Lo Ka Ki (independent non-executive Director), Ms. Gong Qiuyun (independent non-executive Director) and Mr. Yang Hui (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.