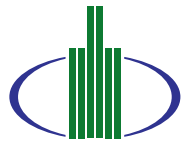


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WLS Holdings Limited
滙隆控股有限公司*

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

**RESIGNATION OF EXECUTIVE DIRECTOR AND
CHANGE IN COMPOSITION OF BOARD COMMITTEE**

The board (the “**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) is pleased to announce that with effect from 14 February 2025, Mr. Yang Haijia (“**Mr. Yang**”) has resigned as an executive Director and the chairman of the nomination committee (“**Nomination Committee**”) of the Company due to devote more time to his personal commitment.

Following the resignation of Mr. Yang, Mr. Yang Hui, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee with effect from 14 February 2025.

Mr. Yang has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation of above position that need to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Yang for his contribution to the Company during his tenure of office.

By order of the Board
WLS Holdings Limited
Li Zhenxing
Executive Director

Hong Kong, 14 February 2025

As at the date of this announcement, the Board comprises 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 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.

** For identification purposes only*