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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)**

## **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS**

Reference is made to the announcements of WLS HOLDINGS LIMITED (the “**Company**”) dated 11 April 2024 and 5 August 2024 (the “**Announcements**”) in relation to, among other things, the appointment of Ms. Gong Qiuyun (“**Ms. Gong**”) and Mr. Yang Hui (“**Mr. Yang**”) as independent non-executive directors of the Company. Unless the context requires otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

In addition to the information contained in the Announcements, the Board hereby provides supplemental information on the appointment of Ms. Gong and Mr. Yang.

Ms. Gong and Mr. Yang have confirmed that (i) they have no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (ii) there are no other factors that may affect their independence at the time of their appointment.

The above additional information does not affect other information contained in the Announcements, and save as disclosed in this announcement, the content of the Announcements remains unchanged.

By Order of the Board  
**WLS HOLDINGS LIMITED**  
**Li Zhenxing**  
*Executive Director*

Hong Kong, 18 June 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).*

*\* For identification purpose only*