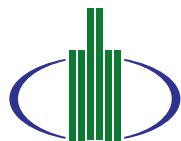


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**WLS Holdings Limited**  
**滙隆控股有限公司\***

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

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE AND  
NOMINATION COMMITTEE AND  
NON-COMPLIANCE WITH GEM LISTING RULES REQUIREMENTS**

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”), together with subsidiaries, the “**Group**”) announces that Mr. Yang Hui (“**Mr. Yang**”) has resigned as an independent non-executive Director and ceased to be a member of the audit committee and the chairman of each of the remuneration committee (the “**Remuneration Committee**”) and nomination committee (the “**Nomination Committee**”) of the Company with effect from 1 August 2025 due to his other personal commitment.

Mr. Yang has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that needs to be brought to the attention of the Stock Exchange of Hong Kong (the “**Stock Exchange**”) and the shareholders of the Company.

**CHANGE OF CHAIRMAN OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE**

Upon the cessation of Mr. Yang, Ms. Gong Qiuyun, an independent non-executive Director has been appointed as the chairman of each of the Remuneration Committee and Nomination Committee with effect from 1 August 2025.

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

\* *For identification purpose only*

## **NON-COMPLIANCE WITH GEM LISTING RULES REQUIREMENTS**

Following the resignation of Mr. Yang, the Company fails to meet the requirements of (i) have at least three independent non-executive directors on the Board under 5.05(1) of the Rules Governing the Listing of Securities on GEM of the Stock Exchange (the “**GEM Listing Rules**”) and (ii) an audit committee comprise a minimum of the three members under 5.28 of the GEM Listing Rules.

In order to comply with the GEM Listing Rules, the Board is in the process of identifying suitable candidate(s) to fill the casual vacancy of the Board as soon as practicable and in any event, within three months from 1 August 2025 in accordance with the GEM Listing Rules. The Company will make further announcement(s) as and when appropriate.

By Order of the Board  
**WLS Holdings Limited**  
**Li Zhenxing**  
*Executive Director*

Hong Kong, 1 August 2025

*As at the date of this announcement, the Board comprises Mr. Li Zhenxing (Executive Director), Mr. Lo Ka Ki (Independent Non-executive Director) and Ms. Gong Qiuyun (Independent Non-executive Director).*