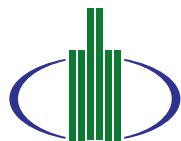


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**WLS Holdings Limited**  
**滙隆控股有限公司\***

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

**APPOINTMENT OF EXECUTIVE DIRECTOR AND CHANGE OF  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of WLS Holdings Limited (the “**Company**”) together with its subsidiaries (the “**Group**”) is pleased to announce that Mr. Ma Pun Fai (“**Mr. Ma**”) has been appointed as an executive Director with effect from 7 January 2026.

**APPOINTMENT OF EXECUTIVE DIRECTOR**

Mr. Ma, aged 57, has over 30 years’ experience in administration and management. He is currently a managing director in a local electronics company. Mr. Ma had been working in the entertainment and advertising industry for six years, and was responsible for administrative and managerial work in several domestic and foreign enterprises. Mr. Ma was an executive director of China 33 Media Group Limited (stock code: 8087) from 25 August 2015 to 23 June 2025. It is believed that Mr. Ma’s extensive management experience will provide enormous support to the Company’s development planning and business strategy.

Saved for the above, Mr. Ma has not at any time during the three years preceding the date of this announcement served nor is currently serving as a director of any other publicly listed companies in Hong Kong or overseas.

Mr. Ma has entered into a service contract with the Company in relation to his appointment as an executive Director for a term of one year commencing from the date of appointment 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 bye-laws of Company, the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and other applicable laws. Mr. Ma is entitled to a remuneration of HK\$360,000 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.

As at the date of this announcement, Mr. Ma is not related to any Directors, senior management, substantial shareholders or controlling shareholders (as defined in the GEM Listing Rules) of the Company. There is no other information which is disclosable nor is/was he involved in any matters required to be disclosed pursuant to any of the requirements under Rule 17.50(2) of the GEM Listing Rules and there are no other matters concerning Mr. Ma that need to be brought to the attention of the shareholders of the Company.

## **CHANGE OF AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that with effect from 7 January 2026, Mr. Li Zhenxing, an executive Director, ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under Rule 5.24 of the GEM Listing Rules and Mr. Ma has been appointed as the Authorised Representative.

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

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

Hong Kong, 7 January 2026

*As at the date of this announcement and immediately following the above-mentioned appointment, the Board comprises Mr. Li Zhenxing (Executive Director), Mr. Ma Pun Fai (Executive Director), Mr. Lo Ka Ki (Independent Non-executive Director), Ms. Gong Qiuyun (Independent Non-executive Director) and Ms. Chan Ka Yee (Independent Non-executive Director).*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 website at [www.hkexnews.hk](http://www.hkexnews.hk) for at least 7 days from the date of its posting and the Company’s website at <http://www.wls.com.hk>.*

\* *For identification purposes only*