# 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)**

## NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the "**Board**") of WLS Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held at Rooms 1001-1006, 10/F., Tower A, Southmark, No. 11 Yip Hing Street, Wong Chuk Hang, Aberdeen, Hong Kong on Friday, 31 July 2026 for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the financial year ended 30 April 2026 and approve the draft announcement of the final results to be published on the websites of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the Company;

2. To consider the payment of a final dividend, if any;

3. To consider the closure of the register of members, if necessary;

4. To consider the time and venue of the forthcoming annual general meeting of the members of the Company; and

5. To transact any other business.

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

Hong Kong, 16 July 2026

*As at the date of this announcement, 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).*

** For identification purpose only*