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SOLIS HOLDINGS LIMITED

守 益 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2227)

DATE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of Solis Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 26 March 2018 for the purposes of, among others, considering and approving the consolidated annual results of the Company and its subsidiaries for the year ended 31 December 2017 and the recommendation for payment of a final dividend, if any.

By Order of the Board

Solis Holdings Limited

Tay Yong Hua

Executive Chairman and Executive Director

Hong Kong, 12 March 2018

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Tay Yong Meng and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the independent non-executive Directors are Ms. Theng Siew Lian Lisa, Mr. Law Wang Chak Waltery and Mr. Tan Sin Huat Dennis.