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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 of Directors will be held on Friday, 23 August 2019 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2019 and the declaration of interim dividend, if any.

By Order of the Board

Solis Holdings Limited

Tay Yong Hua

Executive Chairman and Executive Director

Hong Kong, 12 August 2019

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. Tan Sin Huat Dennis and Mr. Cheung Garnok.