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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, 23 March 2020 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 2019 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

Singapore, 11 March 2020

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua and Mr. Liang Qian yuan; and the independent non-executive Directors are Mr. Cheung Garnok, Dr. Guan Huan Fei, Mr. Jacobsen William Keith and Mr. Liu Hongen.