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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)**

**CHANGE OF ADDRESS OF PRINCIPAL PLACE OF BUSINESS  
IN HONG KONG**

The board of directors (the “**Board**”) of Solis Holdings Limited (the “**Company**”) hereby announces that the Company’s principal place of business in Hong Kong has been relocated to Room 1302, 13/F., Perfect Commercial Building, No. 20 Austin Avenue, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 4 October 2021.

By order of the Board  
**Solis Holdings Limited**  
**Tay Yong Hua**

*Executive Chairman and Executive Director*

Singapore, 4 October 2021

*As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the non-executive Director is Mr. Lu Xianglong; and the independent non-executive Directors are Mr. Cheung Garnok, Ms. Zhang Xiuyan and Mr. Kwong Choong Kuen (Huang Zhongquan).*