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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 Wednesday, 30 March 2022 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 2021 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, 18 March 2022

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); and 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).