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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 will be relocated to Units 903A-5, 9/F., 8 Observatory Road, Tsim Sha Tsui, Kowloon, Hong Kong with effect from 30 September 2022.

By order of the Board
Solis Holdings Limited
Tay Yong Hua
Executive Chairman and Executive Director

Singapore, 23 September 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 independent non-executive Directors are Mr. Cheung Garnok and Mr. Kwong Choong Kuen (Huang Zhongquan).