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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)

**DELAY IN DESPATCH OF CIRCULAR IN RELATION TO
MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF PROPERTY**

Reference is made to the announcement (the “**Announcement**”) of Solis Holdings Limited (the “**Company**”) dated 3 July 2023 in respect of the Acquisition. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among others, (i) further details of the Acquisition, and (ii) other information required to be disclosed under the Listing Rules, is expected to be despatched on or before 24 July 2023. As additional time is required to prepare and finalise certain information for inclusion in the Circular, it is expected that the despatch date of the Circular will be postponed to a date falling on or before 14 August 2023.

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

Singapore, 21 July 2023

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, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).