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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING
HELD ON 5 JUNE 2024

The board (the “**Board**”) of directors (the “**Directors**”) of Solis Holdings Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) held on 5 June 2024, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 30 April 2023 (the “**AGM Notice**”) were duly passed by the shareholders of the Company by way of poll. The poll results of the AGM are as follows:

Ordinary Resolutions		Number of votes cast and % of total number of votes cast	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and of the auditors for the year ended 31 December 2023.	529,792,000 (100%)	0 (0%)
2(a).	To re-elect Mr. Cheung Garnok as an independent non-executive Director.	529,792,000 (100%)	0 (0%)
2(b).	To re-elect Mr. Kwong Choong Kuen (Huang Zhongquan) as an independent non-executive Director.	529,792,000 (100%)	0 (0%)
3.	To authorize the Board to fix the remuneration of the Directors.	529,792,000 (100%)	0 (0%)
4.	To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorize the Board to fix their remuneration.	529,792,000 (100%)	0 (0%)
5.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital.	529,792,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and % of total number of votes cast	
		For	Against
6.	To give a general mandate to the Directors to repurchase shares in the capital of the Company not exceeding 10% of the existing issued share capital.	529,792,000 (100%)	0 (0%)
7.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	529,792,000 (100%)	0 (0%)
As a majority of the votes were cast in favour of each of the Resolutions numbered 1 to 7, each Resolution was duly passed as an ordinary resolution.			

The description of the Resolutions above is by way of summary only. The full text appears in the AGM Notice.

As at the date of the AGM, the total number of shares (the “**Shares**”) of the Company was 915,600,000, which was the total number of Shares entitling the holders to attend and vote for or against the Resolutions at the AGM. No holder of the Shares was required to abstain from voting at the AGM as set out in Rule 13.40 of the Rules Governing the Listing of Securities of The Stock Exchange of Hong Kong Limited. There was no Shares that was actually voted but excluded from calculating the poll results of the Resolutions. In addition, no party has indicated in the circular of the Company dated 30 April 2024 that he/she/it intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

All Directors attended the AGM either in person or by way of electronic means.

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

Singapore, 5 June 2024

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).