

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 will be held on Friday, 29 August 2025 for the purposes of, among others, considering and approving the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and the declaration of interim dividend, if any.

By Order of the Board
Solis Holdings Limited

Tay Yong Hua

Executive Chairman and Executive Director

Singapore, 18 August 2025

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 Ms. Carolyn Seet Su Lin, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).