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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)

APPLICATION FOR WAIVER FROM STRICT COMPLIANCE WITH RULE 14.41(A) OF THE LISTING RULES AND DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Solis Holdings Limited (the "**Company**") dated 2 February 2026 in relation to the major transaction regarding the grant of option for the disposal of property (the "**Announcement**"). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, as the Disposal was approved by way of written Shareholders' approval pursuant to Rule 14.44 of the Listing Rules, pursuant to Rule 14.41(a) of the Listing Rules, a circular of the Company (the "**Circular**") containing, among other things, (i) further details of the Disposal and the Option Agreement; (ii) financial information of the Group; and (iii) the valuation report of the Property, was expected to be despatched to the Shareholders on or before 26 February 2026.

As additional time is required for the Company and its professional advisers to (i) prepare and finalise certain information for inclusion in the Circular, in particular, the updated statement of indebtedness and the valuation report of the Property; and (ii) prepare the letter regarding the sufficiency of working capital of the Group, the Company has applied to the Stock Exchange for a waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules and an extension of the date of despatch of the Circular. Barring unforeseen circumstances, the Circular is expected to be despatched to the Shareholders on or before 26 March 2026.

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

Singapore, 26 February 2026

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).