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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 18 JUNE 2021**

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 18 June 2021, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 29 April 2021 (the “**AGM Notice**”) were duly passed as ordinary resolutions of the Company by way of poll. The poll results of the AGM are as follows:

<b>Ordinary Resolutions</b>		<b>Number of votes cast and approximate % of total number of votes cast</b>	
		<b>FOR</b>	<b>AGAINST</b>
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 2020.	37,528,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and approximate % of total number of votes cast	
		FOR	AGAINST
2.	(a) To re-elect Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing) as an executive Director.	37,528,000 (100%)	0 (0%)
	(b) To re-elect Mr. Chen Kaiben as an executive Director.	37,528,000 (100%)	0 (0%)
3.	To re-elect Mr. Lu Xianglong as a non-executive Director.	37,528,000 (100%)	0 (0%)
4.	To re-elect Ms. Zhang Xiuyan as an independent non-executive Director.	37,528,000 (100%)	0 (0%)
5.	To authorise the Board of Directors to fix the Directors' remuneration.	37,528,000 (100%)	0 (0%)
6.	To re-appoint Baker Tilly TFW LLP as auditors of the Company and to authorize the Board of Directors to fix their remuneration.	37,528,000 (100%)	0 (0%)
7.	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.	37,528,000 (100%)	0 (0%)
8.	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.	37,528,000 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	37,528,000 (100%)	0 (0%)

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

As more than 50% of the votes were casted in favour of each of the Resolutions number 1 to 9, all Resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of 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 of the Company 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.

In addition, no party has indicated in the circular of the Company dated 29 April 2021 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

Boardroom Share Registrars (HK) Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Solis Holdings Limited**

**Tay Yong Hua**

*Executive Chairman and Executive Director*

Singapore, 18 June 2021

*As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing), and Mr. Chen Kaiben; and the non-executive Director is Mr. Lu Xianglong; and the independent non-executive Directors are Mr. Cheung Garnok and Ms. Zhang Xiuyan.*