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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**

Reference is made to the announcement of Solis Holdings Limited (the “**Company**”) dated 18 May 2022 in respect of the major transaction in relation to acquisition of property (the “**Announcement**”). Unless otherwise defined in this announcement, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular containing, among other things, (i) further details of the Acquisition and (ii) other information required to be disclosed under the Listing Rules will be despatched to the Shareholders on or before 9 June 2022. As additional time is required to finalise certain information to be included in the circular, it is expected that the despatch date of the circular will be postponed to a date falling on or before 30 June 2022.

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

Singapore, 9 June 2022

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