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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 13 JUNE 2023**

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 13 June 2023, all proposed resolutions (“**Resolutions**”) as set out in the notice of the AGM dated 27 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 2022.	534,640,000 (100%)	0 (0%)
2.	To re-elect Mr. Tay Yong Hua as an executive Director.	534,640,000 (100%)	0 (0%)
3.	To re-elect Mr. Kenneth Teo Swee Cheng as an executive Director.	534,640,000 (100%)	0 (0%)
4.	To re-elect Mr. Choong Pei Nung as an independent non-executive Director.	534,640,000 (100%)	0 (0%)
5.	To authorize the Board of Directors to fix the Directors’ remuneration.	534,640,000 (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.	534,640,000 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and % of total number of votes cast	
		FOR	AGAINST
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.	534,640,000 (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.	534,640,000 (100%)	0 (0%)
9.	To extend the general mandate granted to the Directors to issue shares by the number of shares repurchased.	534,640,000 (100%)	0 (0%)
Special Resolution		Number of votes cast and % of total number of votes cast	
		FOR	AGAINST
10.	To approve the proposed amendments to the existing amended and restated memorandum and articles of association and adopt the second amended and restated memorandum and articles of association of the Company in substitution for, and to the exclusion of, the existing amended and restated memorandum of association and articles of association of the Company, and that any director or company secretary of the Company be and is authorised for and on behalf of the Company to execute all such documents and do all such acts and things as he/she may in his/her absolute discretion deem necessary, desirable, appropriate or expedient to give effect to the proposed amendments and the adoption of the second amended and restated memorandum and articles of association.	534,640,000 (100%)	0 (0%)

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

As 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 27 April 2023 that he intends to vote against or to abstain from voting on any of the Resolutions at the AGM.

As a majority of the votes were cast in favour of each of the ordinary resolutions numbered 1 to 9, all such ordinary resolutions were duly passed. As more than 75% of the votes were cast in favour of special resolution numbered 10, such special resolution was duly passed.

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.

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, 13 June 2023

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).