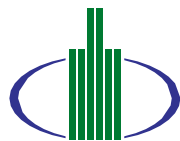


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WLS Holdings Limited

滙隆控股有限公司*

(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)
(Stock Code: 8021)

ANNOUNCEMENT

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of WLS Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 30 December 2024 (Monday) for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2024 and approve the draft announcement of the interim results to be published on the GEM website;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

On behalf of the Board
WLS Holdings Limited
Yang Haijia
Executive Director

Hong Kong, 16 December 2024

* *For identification purpose only*

As at the date of this announcement, the Board comprises Mr. Yang Haijia (executive Director), Mr. Li Zhenxing (executive Director), Mr. Lo Ka Ki (Independent Non-executive Director), Ms. Gong Qiuyun (Independent Non-executive Director) and Mr. Yang Hui (Independent Non-executive Director).

This announcement, for which the directors of the issuer collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the issuer. The directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the website of the GEM of the Stock Exchange for at least seven days from the day of its posting and on the website of the Company at www.wls.com.hk.