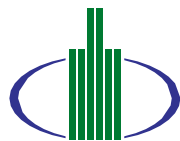


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**WLS Holdings Limited**

**滙隆控股有限公司\***

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

## **POSTPONEMENT OF BOARD MEETING**

Reference is made to the announcement of WLS Holdings Limited (the “**Company**” and, together with its subsidiaries, the “**Group**”) dated 16 December 2024, in relation to the meeting of the board (the “**Board**”) of directors (the “**Directors**”) of the Company to be held on Monday, 30 December 2024, for the purposes of, amongst other matters, considering and approving the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2024 (the “**2024 Interim Results**”) and the declaration of interim dividend (if any).

As additional time is required to finalize the 2024 Interim Results, the Board hereby announces that the Board meeting will be postponed to Tuesday, 31 December 2024.

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

Hong Kong, 30 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](http://www.wls.com.hk).*