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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)

CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER OFFICE

The board (the “Board”) of directors (the “Directors”) of Solis Holdings Limited (the “Company”) announces that with effect from Friday, 24 January 2020, the Hong Kong branch share registrar and transfer office of the Company (the “Share Registrar”) will be changed to:

Boardroom Share Registrars (HK) Limited
Room 2103B, 21/F
148 Electric Road
North Point
Hong Kong

Telephone: (852) 2153 1688
Fax: (852) 3020 5058

Application for registration and transfer of shares of the Company should be lodged with Boardroom Share Registrars (HK) Limited with effect from Friday, 24 January 2020. Share certificates uncollected on Thursday, 23 January 2020 shall be collected from the Company’s new Share Registrar from Friday, 24 January 2020.

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

Singapore, 13 November 2019

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Tay Yong Meng and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the non-executive Director is Mr. Liang Qianyuan; and the independent non-executive Directors are Ms. Theng Siew Lian Lisa, Mr. Tan Sin Huat Dennis, Mr. Cheung Garnok, Dr. Guan Huan Fei and Mr. Jacobsen William Keith.