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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)

**GRANT OF WAIVER FROM STRICT COMPLIANCE WITH
RULE 14.41(A) OF THE LISTING RULES**

Reference is made to the announcement of Solis Holdings Limited (the “**Company**”) dated 2 February 2026 in relation to the major transaction regarding the grant of Option for the Disposal (the “**Announcement**”) and the announcement of the Company dated 26 February 2026 in relation to the delay in despatch of the circular and application for waiver (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Delay Announcement, as additional time is required for the Company and its professional advisers to (i) prepare and finalise certain information for inclusion in the circular (the “**Circular**”), in particular, the updated statement of indebtedness and the valuation report of the Property; and (ii) prepare the letter regarding the sufficiency of working capital of the Group, the Company had applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules (the “**Waiver**”).

On 3 March 2026, the Stock Exchange granted the Waiver to the Company on the condition that the Company will despatch the Circular to the Shareholders on or before 26 March 2026, and disclose the details of and reasons for the Waiver by way of an announcement.

Shareholders and potential investors should note that the Waiver is granted subject to change or withdrawal by the Stock Exchange if the Company’s situation changes.

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

Singapore, 12 March 2026

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 Ms. Carolyn Seet Su Lin, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).