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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)

**APPLICATION FOR WAIVER FROM STRICT COMPLIANCE
WITH RULE 14.41(A) OF THE LISTING RULES
AND
FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to (i) 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**”); (ii) the announcement of the Company dated 26 February 2026 in relation to the delay in despatch of the Circular and application for the Waiver; and (iii) the announcement of the Company dated 12 March 2026 in relation to the grant of the Waiver (collectively, the “**Delay Announcements**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement and the Delay Announcements.

Pursuant to Rule 14.41(a) of the Listing Rules, the Company is required to despatch the Circular to the Shareholders within 15 business days after publication of the Announcement, which was expected to be no later than 26 February 2026. As disclosed in the Delay Announcements, the Company had applied for, and the Stock Exchange had granted the Waiver on the condition that the Company would despatch the Circular to the Shareholders on or before 26 March 2026.

As additional time is required for the Company to finalise the information to be included in the Circular, including but not limited to addressing comments from the Stock Exchange, and to update the working capital statement and statement of indebtedness, the Company has applied to the Stock Exchange for a further waiver from strict compliance with the requirements under Rule 14.41(a) of the Listing Rules (the “**Second Waiver**”).

The Company will make further announcement(s) as and when appropriate to inform the Shareholders of the result of the application for the Second Waiver and the despatch of the Circular.

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

Singapore, 26 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).