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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; CHANGE IN COMPOSITION OF BOARD COMMITTEES; AND COMPLIANCE WITH LISTING RULES

The board (the "**Board**") of directors (the "**Directors**") of WLS Holdings Limited (the "**Company**") together with its subsidiaries (the "**Group**") is pleased to announce that Ms. Chan Ka Yee ("**Ms. Chan**") has been appointed as an independent non-executive Director, with effect from 28 October 2025.

Ms. Chan, aged 38, holds a Bachelor's Degree of International Business (Japan Studies) from The City University of Hong Kong in 2008. Ms. Chan has over a decade of experience managing corporate business relationships. Currently, she is a secretary to the chief executive officer of a company listed on The Stock Exchange of Hong Kong Limited, where she supporting senior executives and overseeing business relationships within a corporate setting.

Pursuant to the letter of appointment made between Ms. Chan and the Company, Ms. Chan has been appointed for a term of one year commencing from 28 October 2025 and the ending on 27 October 2026 (both days inclusive) unless terminated by not less than one month's notice in writing served by either party on the other and is subject to retirement by rotation and re-election and other related provisions as stipulated in bye-laws of the Company and the GEM Listing Rules. Ms. Chan is entitled to a monthly director's fee of HK$10,000 which was determined with reference to her background, experience, qualifications, duties and responsibilities with the Group and the prevailing market conditions. Ms. Chan did not hold any directorship in any public companies, the securities of which are listed on any securities market in Hong Kong or overseas and do not hold any other major appointments and qualifications in the three years preceding the date of this announcement. Ms. Chan has no relationship with any directors, senior management or substantial or controller shareholder of the Company (as defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**")). Ms. Chan has no interest in the securities of the Company with the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong). Save as disclosed above, to the best of knowledge, information and belief of the Directors having made all reasonable enquiries, there is no information to be disclosed by Ms. Chan pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rules and there is no other information that need to be brought to the attention of the shareholders.

Ms. Chan confirmed that (i) she has met the independence criteria as set out in Rule 5.09(1) to (8) of the GEM Listing Rules; (ii) she has no past or present financial or other interest in the business of the Company or its subsidiaries or any connection with any core connected person (as defined under the GEM Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

Ms. Chan has individually obtained legal advice as regards the requirements under the GEM Listing Rules applicable to her as a Director pursuant to Rule 5.02D of the GEM Listing Rules.

The Board would like to take this opportunity to welcome Ms. Chan to the Board.

CHANGE IN COMPOSITION OF BOARD COMMITTEES

The Board further announces that with effect from 28 October 2025:

Ms. Chan has been appointed as a member of each of the audit committee of the Company, remuneration committee of the Company and nomination committee of the Company.

COMPLIANCE WITH THE LISTING RULES

Following the appointment of Ms. Chan, the Company has fully complied with Rule 5.05(1) and 5.28 of the GEM Listing Rules.

By order of the Board
WLS Holdings Limited
Li Zhenxing
Executive Director

Hong Kong, 28 October 2025

As at the date of this announcement and immediately following the above-mentioned appointment, the Board comprises Mr. Li Zhenxing (Executive Director), Mr. Lo Ka Ki (Independent Non-executive Director), Ms. Gong Qiuyun (Independent Non-executive Director) and Ms. Chan Ka Yee (Independent Non-executive Director).

This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 "Latest Listed Company Information" page of the Stock Exchange's website at www.hkexnews.hk for at least 7 days from the day of its publication and the website of the Company at www.wls.com.hk.

* *For identification purposes only*