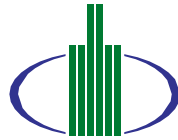


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WLS Holdings Limited

滙隆控股有限公司*

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

ANNOUNCEMENT

NOTICE OF BOARD OF DIRECTORS' MEETING

The board of directors (the “**Board**”) of WLS Holdings Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on 31 December 2025 (Wednesday) for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 31 October 2025;
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members, if necessary; and
4. To transact any other business.

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

Hong Kong, 15 December 2025

* *For identification purpose only*

As at the date of this announcement, 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.