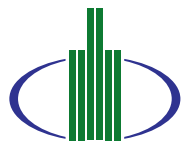


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WLS Holdings Limited
滙隆控股有限公司*

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

APPOINTMENT OF AUTHORISED REPRESENTATIVE

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 Mr. Li Zhenxing (“**Mr. Li**”), an executive Director has been appointed as an authorised representative of the Company (“**Authorised Representative**”) under Rule 5.24 of the Rules Governing the Listing of Securities on GEM of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect 17 February 2025.

Following the appointment of Mr. Li as an Authorised Representative with effect from 17 February 2025, the Company has resumed compliance with the requirement under Rule 5.24 of the GEM Listing Rules that an issuer shall appoint two Authorised Representatives.

The Board would like to extend its welcome to Mr. Li on his new appointment.

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

Hong Kong, 17 February 2025

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 Mr. Yang Hui (independent non-executive Director).

* *For identification purposes only*

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, 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 HKEX website at www.hkexnews.hk for at least 7 days from the date of its posting and on the website of the Company at www.wls.com.hk.