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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)

VOLUNTARY ANNOUNCEMENT
BUSINESS UPDATE

This is a voluntary announcement made by Solis Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) to keep the shareholders of the Company (the “**Shareholders**”) and potential investors informed of the latest business development of the Group.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Group, through its wholly-owned subsidiary, Sing Moh Electrical Engineering Pte Ltd together with China Jingye Engineering Corporation Limited (Singapore Branch), an independent third party not connected to any of the Company and Directors, chief executives, controlling shareholders and substantial shareholder of the Company, have been awarded a new project with a total contract sum of approximately S\$139.0 million. The said project relates to the Supply and Installation of high voltage, low voltage, communications and security systems for the Johor Bahru – Singapore Rapid Transit System Link station, tunnels and Customs, Immigration, and Quarantine (CIQ) Building in Singapore. The project will commence in April 2022, with the completion expected in 2026. With the inclusion of the new project, Group’s order book is currently more than S\$150.0 million which is expected to significantly enhance the Group’s revenue stream in the coming few years.

To the best knowledge of the Directors, none of the Directors, controlling shareholders or substantial shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited) of the Company has any interest, directly or indirectly, in the Contract.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Solis Holdings Limited
Tay Yong Hua

Executive Chairman and Executive Director

Singapore, 22 April 2022

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the non-executive Director is Mr. Lu Xianglong and the independent non-executive Directors are Mr. Cheung Garnok, Ms. Zhang Xiuyan and Mr. Kwong Choong Kuen (Huang Zhongquan).