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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)**

**FURTHER DELAY IN DESPATCH OF CIRCULAR IN RELATION TO  
MAJOR TRANSACTION IN RELATION TO THE ACQUISITION OF PROPERTY**

Reference is made to the announcement of Solis Holdings Limited (the “**Company**”) dated 3 July 2023 in respect of the Acquisition (the “**Acquisition Announcement**”) and the announcement of the Company dated 21 July 2023 in relation to the delay in despatch of circular (the “**Delay Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Acquisition Announcement and the Delay Announcement.

Pursuant to Rule 14.41(a) of the Listing Rules, a circular (the “**Circular**”) containing, among others, (i) further details of the Acquisition, and (ii) other information required to be disclosed under the Listing Rules, is required to be despatched to the Shareholders within 15 business days after the publication of the Acquisition Announcement. As additional time is required to prepare and finalise certain information for inclusion in the Circular, the Company has applied for, and the Stock Exchange has granted to the Company, a waiver from strict compliance with Rule 14.41(a) of the Listing Rules on the condition that the Circular would be despatched on or before 18 August 2023.

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

Singapore, 11 August 2023

*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 Mr. Cheung Garnok, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).*