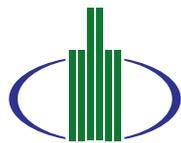


*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”) as at 11 April 2024 are set out below:

**Executive Directors:**

Mr. Yang Haijia

Ms. Wang Lili

**Independent Non-executive Directors:**

Mr. Law Man Sang

Mr. Lo Ka Ki

Ms. Gong Qiuyun

\* *For identification purpose only*

The table below sets out the membership information of the following Board committees:

<b>Director/Committee</b>	<b>Remuneration Committee</b>	<b>Nomination Committee</b>	<b>Audit Committee</b>
Mr. Yang Haijia		C	
Ms. Wang Lili			
Mr. Law Man Sang	C		M
Mr. Lo Ka Ki	M	M	C
Ms. Gong Qiuyun	M	M	M

*Notes:*

C: Chairman of the relevant Board committee

M: Member of the relevant Board committee

Hong Kong, 11 April 2024

On behalf of the Board  
**WLS Holdings Limited**  
**Yang Haijia**  
*Executive Director*

*As at the date of this announcement, the Board comprises Mr. Yang Haijia (Executive Director), Ms. Wang Lili (Executive Director), Mr. Law Man Sang (Independent Non-executive Director), Mr. Lo Ka Ki (Independent Non-executive Director) and Ms. Gong Qiuyun (Independent Non-executive Director).*

*This announcement, for which the Directors 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, 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 Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the day of its posting and on the Company’s website at <http://www.wls.com.hk>.*