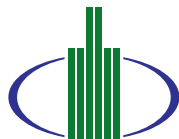


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WLS Holdings Limited

滙隆控股有限公司*

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8021)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (“**Board**”) of directors (“**Directors**”) of WLS Holdings Limited (“**Company**”) as at 29 March 2017 are set out below:

Executive Directors:

Dr. So Yu Shing (*Chairman*)

Mr. Kong Kam Wang (*Chief Executive Officer*)

Ms. Lai Yuen Mei, Rebecca

Mr. So Wang Chun, Edmond

Mr. Ng Tang

Mr. Yuen Chun Fai

Independent Non-executive Directors:

Mr. Law Man Sang

Mr. Chan Ngai Sang, Kenny

* for identification purposes only

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

Director/Committee	Remuneration Committee	Nomination Committee	Audit Committee
Dr. So Yu Shing		C	
Mr. Kong Kam Wang			
Ms. Lai Yuen Mei, Rebecca			
Mr. So Wang Chun, Edmond			
Mr. Ng Tang			
Mr. Yuen Chun Fai			
Mr. Law Man Sang	C		M
Mr. Chan Ngai Sang, Kenny	M	M	C

Notes:

C: Chairman of the relevant Board Committee

M: Member of the relevant Board Committee

Hong Kong, 29 March 2017

On behalf of the Board
WLS Holdings Limited
So Yu Shing
Chairman

As at the date of this announcement, the Board comprises Dr. So Yu Shing (Chairman and Executive Director), Mr. Kong Kam Wang (Executive Director and Chief Executive Officer), Ms. Lai Yuen Mei, Rebecca (Executive Director), Mr. So Wang Chun, Edmond (Executive Director), Mr. Ng Tang (Executive Director), Mr. Yuen Chun Fai (Executive Director), Mr. Law Man Sang (Independent Non-executive Director) and Mr. Chan Ngai Sang, Kenny (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 the Growth Enterprise Market (“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 for at least 7 days from the day of its posting and on the Company’s website at www.wls.com.hk.