



WLS Holdings Limited 滙隆控股有限公司*

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

(於開曼群島註冊成立並於百慕達存續之有限公司)

(stock code 股份代號: 8021)

NOTIFICATION LETTER 通知信函

Dear Shareholder(s),

20 March 2026

The following document(s) of WLS Holdings Limited (“Company”) has/have been prepared in English and Chinese and is/are available on the websites of the Company at www.wls.com.hk and The Stock Exchange of Hong Kong Limited at www.hkexnews.hk (collectively “Websites”):-

- **Circular for Special General Meeting**
- **Proxy Form**

If you have not provided us with a valid email address but now would like to receive an email notification of the publication of the Corporate Communication(s) on the Websites instead of receiving printed notification letter in future, please complete the enclosed Request Form overleaf, and fill in the necessary information and then sign and return it by email to 8021-ecom@vistra.com or by post or by hand to the Company c/o the Company’s Hong Kong Share Registrar, Tricor Investor Services Limited (“Hong Kong Share Registrar”) at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong. If you post the Request Form within Hong Kong, you may use the mailing label at the bottom of the Request Form and need not affix a stamp. Otherwise, please affix an appropriate stamp.

You may at any time send your request in writing to the Company (c/o its Hong Kong Share Registrar at the above address or by email to the above email address) to request for printed copies of the Corporate Communications. If you have received notification of the publication of the Corporate Communications on the Websites and for any reason have difficulty in gaining access to the Corporate Communications on the Websites, the Company will upon request send the Corporate Communications to you in printed form free of charge. For the details of arrangement regarding request for printed copy of the Corporate Communications, please visit the Company’s website.

Should you have any queries in relation to this letter, please call the Hong Kong Share Registrar at (852) 2980 1333 during business hours from 9:00 a.m. to 6:00 p.m., Monday to Friday, excluding public holidays.

Yours faithfully,
WLS Holdings Limited

* For identification purpose only

Notes: (1) Corporate Communications include, but not limited to (a) directors’ report, annual accounts together with auditors’ report and, where applicable, summary financial report; (b) interim report and, where applicable, summary interim report; (c) notice of meeting; (d) a listing document; (e) circular; and (f) proxy form.
(2) The English and Chinese versions of the ESG Report 2025 are published in electronic form only. You may access the ESG Report 2025 by browsing through the Websites. If you wish to receive a printed copy of the ESG Report 2025, you may submit your request in writing to Hong Kong Share Registrar by post or by email to 8021-ecom@vistra.com.

各位股東:

滙隆控股有限公司(「本公司」)下述文件已編制中、英文版本及於本公司之網站 www.wls.com.hk 及香港聯合交易所有限公司之網站 www.hkexnews.hk (統稱「該等網站」)刊載:-

- **股東特別大會通函**
- **代表委任表格**

如閣下並未提供有效電郵地址並現在希望收取有關公司通訊於該等網站發佈的電郵通知,以代替日後收取書面通知信函印刷本,請閣下填妥本函背面的申請表格,並在申請表格上填寫所需資料及簽名,然後把申請表格電郵至 8021-ecom@vistra.com 或寄回或親身交回本公司之香港股份過戶登記處卓佳證券登記有限公司(「香港股份過戶登記處」)地址為香港夏慤道16號遠東金融中心17樓。倘若閣下在香港投寄申請表格,可使用申請表格下方的郵寄標籤而毋須貼上郵票;否則請貼上適當的郵票。

閣下可以隨時以書面通知本公司(經本公司之香港股份過戶登記處上述地址或電郵地址發送)要求收取公司通訊之印刷本。倘若閣下已收到有關在該等網站上發佈公司通訊的通知,但因任何原因而難以在該等網站上查閱公司通訊,本公司將於收到閣下要求後免費寄上所要求公司通訊之印刷本。有關索取公司通訊之印刷本安排之詳情請瀏覽本公司網站。

閣下若對本信函有任何疑問,請在辦公時間(星期一至星期五上午9時正至下午6時正,公眾假期除外)內致電香港股份過戶登記處(852) 2980 1333查詢。

滙隆控股有限公司
謹啟

2026年3月20日

* 僅供識別

附註: (1) 「公司通訊」包括,但不限於(a)董事會報告、年度賬目連同核數師報告以及(如適用)財務摘要報告,(b)中期報告及(如適用)中期摘要報告,(c)會議通告,(d)上市文件,(e)通函及(f)委任代表表格。

(2) ESG報告2025的英文及中文版本僅以電子方式發布。閣下可於該等網站閱覽。若閣下欲收取ESG報告2025的打印本,閣下可以以書面方式將有關要求郵寄至香港股份過戶登記處,或經電郵發送至 8021-ecom@vistra.com。

