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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)**

### **SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO THE ANNUAL REPORT OF THE COMPANY FOR THE YEAR ENDED 31 DECEMBER 2024**

Reference is made to the annual report of Solis Holdings Limited (the “**Company**”) for the year ended 31 December 2024 (the “**Annual Report**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Annual Report.

The Board would like to provide supplemental information to the Annual Report in relation to the Share Option Scheme.

#### **SHARE OPTION SCHEME**

The eligible participants of the Share Option Scheme include any executive director of, manager of, or other employee holding an executive, managerial, supervisory or similar position in any member of our Group, any proposed employee, any full-time or part-time employee, or a person for the time being seconded to work full-time or part-time for any member of our Group; shareholder of any member of the Group; supplier of goods or services to any member of the Group; customer, consultant, business or joint venture partner, franchisee, contractor, agent or representative of any member of the Group; a person or entity that provides design, research, development or other support or any advisory, consultancy, professional or other services to any member of our Group; and an associate of any of the persons referred above.

As at the date of Annual Report, there were 84,000,000 Shares available for issue under the Share Option Scheme representing approximately 9.1% of the issued Shares (excluding treasury shares). At both the beginning and the end of the year ended 31 December 2024, the number of Shares available for grant under the scheme mandate of the Share Option Scheme was 84,000,000.

An option may be exercised at any time during the period to be determined and identified by the Board to each grantee at the time of making an offer for the grant of an option, but in any event no later than 10 years from the date of grant.

An option shall be deemed to have been granted and accepted by the eligible participant and to have taken effect when the duplicate offer letter comprising acceptance of the offer of the option duly signed by the grantee together with a remittance in favor of the Company of HK\$1.00 by way of consideration for the grant thereof is received by the Company on or before the date upon which an offer of an option must be accepted by the relevant eligible participant, being a date no later than 28 days after the offer date.

Save as disclosed above, all other information contained in the Annual Report remains unchanged.

By Order of the Board  
**Solis Holdings Limited**

**Tay Yong Hua**  
*Executive Chairman and Executive Director*

Singapore, 13 October 2025

*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 Ms. Carolyn Seet Su Lin, Mr. Choong Pei Nung and Mr. Kwong Choong Kuen (Huang Zhongquan).*