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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)

VOLUNTARY ANNOUNCEMENT BUSINESS UPDATE

Reference is made to the announcement of Solis Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) dated 4 June 2018 in relation to the business update (the “**Announcement**”) of the Company.

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that the Group has recently been awarded a new project of a total contract sum of approximately S\$9.1 million with an option to sign another new project of a total contract sum of approximately S\$4.5 million. The awarded project is expected to commence in August 2018 and to be completed within 12 months from date of commencement. This newly awarded project is not part of the 12 submitted tenders as disclosed in the Announcement.

With the weak market sentiments, the Group is still negotiating closely on the above 12 submitted tenders and further announcement will be made by the Company on a voluntary basis to keep the shareholders of the Company informed if any of the submitted tenders became materialised.

Shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

By Order of the Board
Solis Holdings Limited
Tay Yong Hua

Executive Chairman and Executive Director

Hong Kong, 12 July 2018

As at the date of this announcement, the executive Directors are Mr. Tay Yong Hua, Mr. Tay Yong Meng and Mr. Kenneth Teo Swee Cheng (Kenneth Zhang Ruiqing); the independent non-executive Directors are Ms. Theng Siew Lian Lisa, Mr. Law Wang Chak Waltery and Mr. Tan Sin Huat Dennis.