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**WISON ENGINEERING SERVICES CO. LTD.**

**惠生工程技術服務有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 2236)**

**DATE OF BOARD MEETING**

The Board of Directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Tuesday, August 27, 2019, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2019.

By Order of the Board

**Wison Engineering Services Co. Ltd.**

**Rong Wei**

*Executive Director and Chief Executive officer*

Hong Kong, August 15, 2019

*As at the date of this announcement, the executive Directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Li Zhiyong and Mr. Dong Hua; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.*