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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, March 24, 2020, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2019 and considering the payment of a final dividend (if any).

By Order of the Board

Wison Engineering Services Co. Ltd.

Rong Wei

Executive Director and Chief Executive officer

Hong Kong, March 12, 2020

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; the non-executive Director is Mr. Liu Hongjun; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.