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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)

CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement (the “**Announcement**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) dated 16 November 2022 in relation to the proposed adoption of the 2022 Share Option Scheme. Unless the context requires otherwise, capitalized terms used in the Announcement shall have the same meanings when used in this announcement.

The Company will convene an extraordinary general meeting (the “**EGM**”) on Tuesday, 20 December 2022 to consider and, if thought fit, approve, among others, the adoption of the 2022 Share Option Scheme. The register of members of the Company will be closed from Thursday, 15 December 2022 to Tuesday, 20 December 2022 (both days inclusive) for determining the identities of the Shareholders who are entitled to attend and vote at the EGM. No transfer of shares of the Company will be effected during this period. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates and other relevant documents, if any, must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong, for registration not later than 4:30 p.m. on Wednesday, 14 December 2022.

The Company will despatch the circular relating to the proposed adoption of the 2022 Share Option Scheme and the notice of EGM, as well as the related proxy form, to Shareholders in due course.

By order of the Board
Wison Engineering Services Co. Ltd.
Yan Shaochun
Executive Director and Chief Executive Officer

Hong Kong, 30 November 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Yan Shaochun, Mr. Zhou Hongliang, and Mr. Zheng Shifeng; the non-executive Director and Chairman of the Company is Mr. Liu Hongjun; and the independent non-executive Directors of the Company are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.