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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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that with effect from 2 August 2022, Mr. Dong Hua (“**Mr. Dong**”) has tendered his resignation as an executive director of the Company due to changes in work arrangement.

Mr. Dong has confirmed that he has no disagreements with the Board and there are no matters relating to his resignation that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express its gratitude to Mr. Dong for his valuable contributions to the Company during his tenure of office.

By order of the Board

Wison Engineering Services Co. Ltd.

Yan Shaochun

Executive Director and Chief Executive Officer

Hong Kong, 2 August 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.