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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 22 September 2023 in relation to, among others, continuing connected transactions under the Engineering Design Framework Agreement entered into between the Company (for itself and on behalf of its subsidiaries) and Wison Holding (a controlling shareholder of the Company) (for itself and on behalf of the Wison Holding Entities). 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 “**Second EGM**”) on Tuesday, 31 October 2023 to consider and, if thought fit, approve, among others, the Engineering Design Framework Agreement, the transactions contemplated thereunder and the proposed annual caps. The register of members of the Company will be closed from Thursday, 26 October 2023 to Tuesday, 31 October 2023 (both days inclusive) for determining the identities of the shareholders who are entitled to attend and vote at the Second 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 Second 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, 25 October 2023.

The Company will despatch the circular relating to the Engineering Design Framework Agreement, the transactions contemplated thereunder and the proposed annual caps, and the notice of the Second EGM, as well as the related proxy form, to shareholders in due course.

By order of the Board

**Wison Engineering Services Co. Ltd.**

**Zhou Hongliang**

*Executive Director and Chief Executive Officer*

Hong Kong, 10 October 2023

*As at the date of this announcement, the executive Directors of the Company are 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.*