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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 AND CHIEF FINANCIAL OFFICER
AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Li Zhiyong (“**Mr. Li**”) has resigned from the position of executive director of the Company, chief financial officer of the Group (the “**Chief Financial Officer**”) and authorised representative of the Company due to his other work arrangements, such resignation will take effect from 7 August 2020, after which Mr. Li will work in other subsidiaries of Wison Group Holding Limited (the controlling shareholder of the Company).

With effect from 7 August 2020, Ms. Rong Wei has replaced Mr. Li as an authorised representative of the Company. After the new Chief Financial Officer has been confirmed by the Board, an announcement will be made when a new Chief Financial Officer is appointed.

Mr. Li has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Li for his valuable contribution to the Company.

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei

Executive Director and Chief Executive Officer

Hong Kong, August 7, 2020

As at the date of this announcement, the executive Directors are Ms. Rong Wei, Mr. Zhou Hongliang 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.