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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)

REMOVAL OF DIRECTOR

The board (the “**Board**”) of directors (the “**Director(s)**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Zhou Yu (“**Mr. Zhou**”) has been removed from the office as an executive Director and the chief financial officer of the Group (the “**Removal**”) with effect from 19 April 2024 by notice in writing served on him signed by the Directors (representing not less than three-fourths in number (or if that is not a round number, the nearest lower round number) of the Directors (including Mr. Zhou himself) currently in office) in accordance with Article 101(h) of the second amended and restated articles of association of the Company (the “**Articles**”). The Removal was made for the best interest of the Company and its shareholders as a whole taking into account that the management style and philosophy of Mr. Zhou are substantially different from that of the other members of the Board.

Following the Removal, Mr. Zhou ceased to be an executive Director and the chief financial officer of the Group with effective from 19 April 2024 and his office shall be vacated in accordance with article 101 of the Articles.

The Board considers that the Removal would not have any material adverse effect on the business operations of the Group. Save as disclosed above, to the best of the Directors' knowledge, information and belief, the Board is not aware of any disagreement between Mr. Zhou and the Board and there is no other material matter relating to the Removal that needs to be brought to the attention of the shareholders of the Company.

By order of the Board

Wison Engineering Services Co. Ltd.

Zhou Hongliang

Executive Director and Chief Executive Officer

Hong Kong, 19 April 2024

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.