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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)

**APPOINTMENT OF
INDEPENDENT NON-EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Ms. Guo Ruqian (郭汝倩) (“**Ms. Guo**”) has been appointed as an independent non-executive director of the Company with effect from 15 November 2024.

The biographical details of Ms. Guo are set out as follows:

Guo Ruqian (郭汝倩), aged 50, has over 30 years of experience in international shipping and international integrated logistics sector. Ms. Guo started her career in Shandong International Transportation Corporation (山東省國際貨運代理公司) from 1994 to 2003 as the business department supervisor and the operation department manager. From 2005 to 2007, she served as the deputy general manager of SITC Logistics Co., Ltd. (新海豐物流有限公司), a wholly-owned subsidiary of SITC International Holdings Company Limited (a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (stock code: 1308)). She was subsequently promoted to the general manager in 2008 and she is currently the vice president of SITC Logistics Co., Ltd..

Ms. Guo obtained a bachelor’s degree in art from Shandong University (山東大學), China, in 2001 and a master’s degree in science from Cardiff University, England, in 2005. She also holds an executive master of business administration (EMBA) degree from China Europe International Business School (中歐國際工商學院).

Ms. Guo has entered into a letter of appointment with the Company for a term of three years with effect from 15 November 2024, unless terminated by three months' written notice or in certain circumstances in accordance with the terms of the letter of appointment. Ms. Guo will hold office only until the first annual general meeting of the Company after her appointment and shall then be subject to re-election at such annual general meeting in accordance with the articles of association of the Company.

Pursuant to the letter of appointment, Ms. Guo will receive a director fee of HK\$336,000 per annum, which is determined with reference to her qualifications, experience, duties and responsibilities with the Company, as well as the Group's performance and the prevailing market conditions, and such other benefits as may be determined by, and at the discretion of, the Board from time to time.

Save as disclosed above, as at the date of this announcement, Ms. Guo (i) does not hold any position in the Company or other members of the Group; (ii) does not have any other major appointments or professional qualifications; (iii) does not, nor did she hold any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years; and (iv) does not have any relationship with any directors, senior management, substantial or controlling shareholders (as defined in the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**")) of the Company. Further, as at the date of this announcement, Ms. Guo has no interest in and does not hold any shares or underlying shares or debentures of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Guo has confirmed that (i) she is independent as regards to each of the criteria set out in Rule 3.13(1) to (8) of the Listing Rules; (ii) she has no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company; and (iii) there are no other factors that may affect her independence at the time of her appointment.

As at the date of this announcement, save as disclosed above, to the best knowledge of the Board, there is no other information that is required to be disclosed pursuant to Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters concerning the appointment of Ms. Guo that needs to be brought to the attention of the shareholders of the Company.

Following the appointment of Ms. Guo taking effect, the Board has achieved gender diversity and thus fulfils the requirement under Rule 13.92 of the Listing Rules.

The Board would like to take this opportunity to welcome Ms. Guo in joining the Company.

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

Zhou Hongliang
Executive Director and Chief Executive Officer

Hong Kong, 15 November 2024

As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Hongliang, Mr. Zheng Shifeng and Mr. Li Dun; 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, Mr. Feng Guohua and Ms. Guo Ruqian.