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)

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of Wison Engineering Services Co. Ltd. (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 21 August 2025 for the purpose of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2025 and its publication and considering the payment of an interim dividend (if any).

By Order of the Board
Wison Engineering Services Co. Ltd.
Zhou Hongliang
Executive Director, Chairman and Chief Executive Officer

Hong Kong, 11 August 2025

As at the date of this announcement, the executive directors of the Company are Mr. Zhou Hongliang (Chairman of the Board), Mr. Zheng Shifeng and Mr. Li Dun; the non-executive director of the Company is Mr. Liu Hongjun; and the independent non-executive directors of the Company are Mr. Lawrence Lee, Mr. Feng Guohua and Ms. Guo Ruqian.