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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)**

**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, 26 March 2026 for the purpose of, among other matters, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2025 and its publication and considering the recommendation of payment of a final dividend (if any).

By order of the Board

**Wison Engineering Services Co. Ltd.**

**Zhou Hongliang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 16 March 2026

*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, Ms. Guo Ruqian, Prof. Shi Donghui and Prof. Dong Jing.*