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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)

POLL RESULTS OF ANNUAL GENERAL MEETING

HELD ON 7 JUNE 2024

AND

**ADOPTION OF AMENDMENTS TO
THE EXISTING ARTICLES OF ASSOCIATION**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the AGM Circular (the “**AGM Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated 26 April 2024. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board of Directors (the “**Board**”) wishes to announce that all proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the AGM held on 7 June 2024.

As at the date of the AGM, the total number of issued Shares was 4,073,767,800, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the “ Directors ”) and the auditors (the “ Auditors ”) of the Company and its subsidiaries for the year ended 31 December 2023.	2,350,909,546 (99.999995%)	120 (0.00005%)
2.	(a) To re-elect Mr. Zhou Hongliang as an executive Director.	2,350,909,546 (99.999995%)	120 (0.00005%)
	(b) To re-elect Mr. Liu Hongjun as a non-executive Director.	2,350,909,546 (99.999995%)	120 (0.00005%)
	(c) To re-elect Mr. Lawrence Lee as an independent non-executive Director.	2,350,909,546 (99.999995%)	120 (0.00005%)
	(d) To authorize the Board to determine the Directors' remuneration.	2,350,909,546 (99.999995%)	120 (0.00005%)
3.	To re-appoint Messrs. Ernst & Young as the Auditors and to authorize the Board to fix their remuneration.	2,350,909,546 (99.999995%)	120 (0.00005%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,350,909,546 (99.999995%)	120 (0.00005%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	2,350,890,546 (99.999187%)	19,120 (0.000813%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	2,350,890,546 (99.999187%)	19,120 (0.000813%)

	Special Resolution	For	Against
7.	To approve the proposed amendments to the existing articles of association of the Company.	2,350,908,546 (99.999995%)	120 (0.00005%)

The description of each resolution above is by way of summary only. The full text of the relevant resolutions are set out in the AGM Notice.

As more than 50% of votes casted by Shareholders present at the AGM in person or by proxy were cast in favor of resolutions numbered 1 to 6, all ordinary resolutions proposed at the AGM were duly passed by the Shareholders.

As more than 75% of votes casted by Shareholders present at the AGM in person or by proxy were cast in favor of resolution numbered 7, the special resolution proposed at the AGM was duly passed by the Shareholders.

ATTENDANCE OF DIRECTORS

Mr. Zhou Hongliang and Mr. Zheng Shifeng (the executive Directors), Mr. Liu Hongjun (the non-executive Director), and Mr. Lawrence Lee and Mr. Tang Shisheng (the independent non-executive Directors), attended the AGM, either in person or by means of electronic facilities. Mr. Feng Guohua (the independent non-executive Director) was unable to attend the AGM due to other business commitments.

ADOPTION OF AMENDMENTS TO THE EXISTING ARTICLES OF ASSOCIATION

The Board hereby announces that resolution numbered 7 on approval of the amendments to the existing Articles of Association has been duly passed as a special resolution at the AGM. The amendments to the existing Articles of Association will take effect from passing of such resolution (i.e. 7 June 2024). The full text of the Articles of Association (as consolidated with the amendments) is available on the websites of the Stock Exchange and the Company.

By Order of the Board
Wisom Engineering Services Co. Ltd.
Zhou Hongliang

Executive Director and Chief Executive Officer

Hong Kong, 7 June 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.