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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)

DELAY IN DISPATCH OF CIRCULAR

Reference is made to the announcement of Wison Engineering Services Co. Ltd. (the “**Company**”) dated 11 September 2024 in relation to a major and connected transaction in relation to the Acquisition (the “**Announcement**”). Unless otherwise stated, the capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details of the Equity Transfer Agreement and the Acquisition; (ii) the recommendation from the Independent Board Committee in relation to the Equity Transfer Agreement and the Acquisition; (iii) the advice from the Independent Financial Adviser in relation to the Equity Transfer Agreement and the Acquisition; (iv) a notice of convening the EGM; and (v) other information as required under the Listing Rules, is expected to be dispatched to the Shareholders (where applicable) and published on the websites of the Stock Exchange and the Company on or before 4 October 2024.

As additional time is required to finalize certain information to be included in the Circular, it is expected that the dispatch date of the Circular will be delayed to a date falling on or before 18 October 2024.

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

Hong Kong, 3 October 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 and Mr. Feng Guohua.