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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 EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that an extraordinary general meeting (the “**EGM**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) will be held on Tuesday, 12 November 2024 at 10:00 a.m. at 633 Zhongke Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai, PRC to consider and, if thought fit, to pass (with or without amendments) the following as ordinary resolution:

**ORDINARY RESOLUTION**

**“THAT:**

- (a) the Equity Transfer Agreement (as defined in the circular of the Company dated 18 October 2024 (the “**Circular**”), a copy of the Circular marked “A” together with a copy of the Equity Transfer Agreement marked “B” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose) and the Acquisition (as defined in the Circular) be and are hereby approved and confirmed; and

- (b) any one director of the Company be and is hereby authorized to sign or execute such other documents or supplemental agreements or deeds and to do all such things and take all such actions on behalf of the Company as he may consider necessary, desirable or expedient for the purpose of giving effect to the terms of the Equity Transfer Agreement and completing the Acquisition.”

By Order of the Board

**Zhou Hongliang**

*Executive Director and Chief Executive Officer*

Hong Kong, 18 October 2024

*Notes:*

- (1) All resolution(s) at the meeting will be taken by poll (except where the chairman decides to allow a resolution relating purely to a procedural or administrative matter to be voted on by a show of hands) pursuant to the Listing Rules. The results of the poll will be published on the websites of the Stock Exchange and the Company in accordance with the Listing Rules.
- (2) Any shareholder of the Company entitled to attend and vote at the meeting is entitled to appoint a proxy or if he is the holder of two or more shares, more than one proxy to attend and on a poll, vote instead of him. A proxy need not be a shareholder of the Company. If more than one proxy is appointed, the number of shares in respect of which each such proxy so appointed must be specified in the relevant form of proxy. Every shareholder present in person or by proxy shall be entitled to one vote for each share held by him.
- (3) In order to be valid, the form of proxy and any power of attorney or other authority, if any, under which it is signed, or a certified copy thereof, must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wan Chai, Hong Kong not less than 48 hours before the time appointed for the meeting (i.e. not later than 10:00 a.m. on Sunday, 10 November 2024 (Hong Kong time)) or the adjourned meeting (as the case may be). Completion and return of the form of proxy shall not preclude a shareholder of the Company from attending and voting in person at the meeting or poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.
- (4) Where there are joint holders of any shares, any one of such joint holders may vote at the EGM, either in person or by proxy, in respect of such share as if he were solely entitled thereto, but if more than one of such joint holders be present at the EGM, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holders, and for this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

- (5) For determining the entitlement to attend and vote at the EGM, the register of members of the Company will be closed from Thursday, 7 November 2024 to Tuesday, 12 November 2024, both days inclusive, during which period no transfer of shares will be effected. In order to be eligible to attend and vote at the EGM, all share transfer documents accompanied by the relevant share certificates and other relevant documents, if any, must be lodged with the Company's share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712–1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 6 November 2024.
- (6) Reference to time and dates in this notice are to Hong Kong time and dates.

*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.*