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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)**

**CHANGES IN COMPOSITION OF BOARD COMMITTEES**

The board (the “**Board**”) of directors (the “**Directors**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces the following changes in the composition of the audit committee, the nomination committee and the remuneration committee of the Company, with effect from 29 December 2025:

1. Prof. Shi Donghui, an independent non-executive Director, has been appointed as a member of each of the audit committee, the nomination committee and the remuneration committee of the Company; and
2. Prof. Dong Jing, an independent non-executive Director, has been appointed as a member of each of the audit committee, the nomination committee and the remuneration committee of the Company.

By order of the Board

**Wison Engineering Services Co. Ltd.**

**Zhou Hongliang**

*Executive Director, Chairman and Chief Executive Officer*

Hong Kong, 29 December 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, Ms. Guo Ruqian, Prof. Shi Donghui and Prof. Dong Jing.*