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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)

**RESIGNATION OF COMPANY SECRETARY AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that:

- (i) Ms. Luk Wai Mei (陸慧薇) has resigned as the Company Secretary (as defined below) with effect from January 31, 2021; and
- (ii) Ms. Luk Wai Mei (陸慧薇) will cease to act as an Authorised Representative (as defined below) with effect from January 31, 2021 and Mr. Zhou Hongliang (周宏亮) has been appointed as an Authorised Representative with effect from January 31, 2021.

RESIGNATION OF COMPANY SECRETARY

The Board announces that Ms. Luk Wai Mei (陸慧薇) (“**Ms. Luk**”) has resigned as the company secretary of the Company (“**Company Secretary**”) with effect from January 31, 2021. The Company is in the process of identifying suitable candidate to fill in the vacancy of Company Secretary. Further announcement will be made once the new Company Secretary is appointed.

CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that Ms. Luk will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from January 31, 2021. Mr. Zhou Hongliang (周宏亮) has been appointed as an Authorised Representative with effect from January 31, 2021.

The Board would like to take this opportunity to express its gratitude to Ms. Luk for her contribution to the Company during her tenure of office.

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei

Executive Director and Chief Executive Officer

Hong Kong, January 25, 2021

As at the date of this announcement, the executive directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Dong Hua and Mr. Zheng Shifeng; 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. Tang Shisheng and Mr. Feng Guohua.