Wecon Holdings Limited
偉工控股有限公司

(Incorporated in the Cayman Islands with limited liability)
(Stock code: 1793)

NOTIFICATION OF DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Wecon Holdings Limited (the “**Company**”, and together with its subsidiaries, the “**Group**”) announces that a meeting of the Board will be held on Thursday, 28 November 2019 for the purposes of, among other things, approving the unaudited interim results of the Group for the six months ended 30 September 2019 (the “**Interim Results**”), approving the announcement in relation to the Interim Results for publication, considering the recommendation on the payment of an interim dividend, if any, and determining the closure of register of members of the Company, if necessary.

By Order of the Board
Wecon Holdings Limited
Tsang Ka Yip
Chairman and executive Director

Hong Kong, 15 November 2019

As at the date of this announcement, the executive Directors are Mr. Tsang Ka Yip (Chairman), Mr. Tsang Tsz Him Philip, Mr. Tsang Tsz Kit Jerry; and the independent non-executive Directors are Mr. Chan Tim Yiu Raymond, Dr. Lau Chi Keung and Mr. Sze Kwok Wing Nigel.