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**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 Friday, 26 November 2021 for the purposes of, among other things, approving the unaudited interim results of the Group for the six months ended 30 September 2021 (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 considering the closure of register of members of the Company, if necessary.

By Order of the Board  
**Wecon Holdings Limited**  
**Tsang Ka Yip**

*Chairman and Chief Executive Officer*

Hong Kong, 12 November 2021

*As at the date of this announcement, the executive Directors are Mr. Tsang Ka Yip (Chairman), Mr. Tsang Tsz Him Philip and 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.*