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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR  
AND CHIEF FINANCIAL OFFICER**

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zhou Yu (周瑜) (“**Mr. Zhou**”) has been appointed as an executive director of the Company and the chief financial officer of the Group, with effect from 19 February 2024.

Mr. Zhou Yu (周瑜), aged 45, an executive director of the Company and the chief financial officer of the Group, is mainly responsible for overseeing the finance and treasury function of the Group. He has extensive experience in the fields of financial controlling, corporate finance and international tax planning.

Prior to joining the Company, Mr. Zhou served as the chief financial officer and senior vice president of Energas Gas Group\* — OPRA Gas Turbine from September 2019 to February 2024. From September 2017 to September 2019, he served as the chief financial officer of Shanghai Xusen Group\* (上海旭森集團). Prior to that, he held the positions as financial controller and finance department head in various companies, including State Grid Yingda Co., Ltd. (a company listed on Shanghai Stock Exchange, stock code: 600517.SH), Jiangsu Huachang Chemical Co., Ltd. (a company listed on Shenzhen Stock Exchange, stock code: 002274.SZ) and other private enterprises in the People’s Republic of China.

\* For identification purposes only

Mr. Zhou obtained a bachelor's degree in accounting from Shanghai University of Finance and Economics (上海財經大學) in June 2001 and a master's degree in accounting from Shanghai Jiao Tong University (上海交通大學) in June 2010. He obtained advanced diploma in management accounting of the Chartered Institute of Management Accountants in 2011.

Mr. Zhou has entered into a service agreement with the Company for an initial term of three years commencing from 19 February 2024. Notwithstanding the above, according to the articles of association of the Company, Mr. Zhou will hold office until the next following annual general meeting of the Company and shall be eligible for re-election, and thereafter Mr. Zhou will be subject to retirement by rotation and re-election at least once every three years in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

Pursuant to the service agreement, Mr. Zhou is entitled to a basic monthly salary of RMB125,000, plus a discretionary bonus as may be determined by the Board and the Remuneration Committee of the Company based on his performance of duties and the Group's earnings. The remuneration of Mr. Zhou is determined with reference to his duties, responsibilities and experience, and the prevailing market conditions.

As at the date of this announcement, save as disclosed above, Mr. Zhou (i) has not held any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past three years; (ii) does not currently hold any other position in the Group; (iii) does not have any relationship with any directors, senior management or substantial or controlling shareholders (as defined in the Listing Rules) of the Company; and (iv) does not have any interest in the securities of the Company or its associated companies within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Save as disclosed above, there are no other matters relating to Mr. Zhou's appointment that need to be brought to the attention of the shareholders of the Company and there is no other information which is required to be disclosed pursuant to Rule 13.51(2) of the Listing Rules.

The Board would like to take this opportunity to welcome Mr. Zhou in joining the Company.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Zhou Hongliang**  
*Executive Director and Chief Executive Officer*

Hong Kong, 19 February 2024

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Hongliang, Mr. Zheng Shifeng and Mr. Zhou Yu; 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.*