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)

(1) POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 JUNE 2026;
(2) RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS AND
(3) CHANGES OF COMPOSITION OF BOARD COMMITTEES

References are made to the notice (the "**AGM Notice**") of the annual general meeting (the "**AGM**") and the AGM Circular (the "**AGM Circular**") of Wison Engineering Services Co. Ltd. (the "**Company**") both dated 24 April 2026. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular.

POLL RESULTS OF AGM

The Board of Directors (the "**Board**") wishes to announce that all proposed resolutions set out in the AGM Notice (the "**Resolutions**") were duly passed by way of poll by the Shareholders at the AGM held on 5 June 2026.

As at the date of the AGM, the total number of issued Shares was 4,079,785,800, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no treasury shares held by the Company. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	**Against**
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "**Directors**") and the auditors (the "**Auditors**") of the Company and its subsidiaries for the year ended 31 December 2025.	3,098,895,445 (100.000000%)	0 (0.000000%)
2.	(a) To re-elect Mr. Zhou Hongliang as an executive Director.	3,098,895,445 (100.000000%)	0 (0.000000%)
	(b) To re-elect Prof. Shi Donghui as an independent non-executive Director.	3,098,895,445 (100.000000%)	0 (0.000000%)
	(c) To re-elect Prof. Dong Jing as an independent non-executive Director.	3,098,895,445 (100.000000%)	0 (0.000000%)
	(d) To authorize the Board to determine the Directors' remuneration.	3,098,895,445 (100.000000%)	0 (0.000000%)
3.	To re-appoint Messrs. Ernst & Young as the Auditors and to authorize the Board to fix their remuneration.	3,098,895,445 (100.000000%)	0 (0.000000%)
4.	To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,098,895,445 (100.000000%)	0 (0.000000%)
5.	To grant a general mandate to the Directors to allot, issue and deal with additional shares of the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.	3,096,258,526 (99.914908%)	2,636,919 (0.085092%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.	3,096,258,526 (99.914908%)	2,636,919 (0.085092%)

The description of each resolution above is by way of summary only. The full text of the relevant resolutions are set out in the AGM Notice.

As more than 50% of votes cast by Shareholders present at the AGM in person or by proxy were cast in favor of resolutions numbered 1 to 6, all ordinary resolutions proposed at the AGM were duly passed by the Shareholders.

ATTENDANCE OF DIRECTORS

Mr. Zhou Hongliang, Mr. Zheng Shifeng and Mr. Li Dun (the executive Directors), Mr. Liu Hongjun (the non-executive Director), and Mr. Feng Guohua ("**Mr. Feng**"), Ms. Guo Ruqian, Prof. Shi Donghui and Prof. Dong Jing (the independent non-executive Directors), attended the AGM, either in person or by means of electronic facilities. Mr. Lawrence Lee ("**Mr. Lee**") (the independent non-executive Director) was unable to attend the AGM due to other business commitments.

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEE

As disclosed in the AGM Circular, each of Mr. Lee and Mr. Feng has served as an independent non-executive Director for more than nine years, and has informed the Company that he would not seek re-election at the AGM. Accordingly, they will cease to be an independent non-executive Director at the conclusion of the AGM.

In accordance with Rule 13.51(2) of the Listing Rules, each of Mr. Lee and Mr. Feng has confirmed that he has no disagreement with the Board and that he is not aware of any other matters in respect of his retirement that need to be brought to the attention of the Stock Exchange and the Shareholders.

Following Mr. Lee's retirement as an independent non-executive Director, Mr. Lee has ceased to be a chairman of the audit committee (the "**Audit Committee**"), and a member of each of the nomination committee (the "**Nomination Committee**") and remuneration committee of the Company (the "**Remuneration Committee**"). Prof. Dong Jing has been appointed as the chairman of the Audit Committee with effect from the conclusion of the AGM.

Following Mr. Feng's retirement as an independent non-executive Director, Mr. Feng has ceased to be a chairman of the Remuneration Committee, and a member of each of the Audit Committee and Nomination Committee. Prof. Shi Donghui has been appointed as the chairman of the Remuneration Committee with effect from the conclusion of the AGM.

The Board would like to take this opportunity to express its appreciation to Mr. Lee and Mr. Feng for their valuable contributions to the Company during their tenure of office.

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

Hong Kong, 5 June 2026

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 Ms. Guo Ruqian, Prof. Shi Donghui and Prof. Dong Jing.