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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 Wednesday, 26 June 2024 for the purposes of, among other things, approving the audited annual results of the Group for the financial year ended 31 March 2024 (the “**Annual Results**”), approving the announcement in relation to the Annual Results for publication, considering the recommendation on the payment of a final 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, executive Director  
and Chief Executive Officer*

Hong Kong, 11 June 2024

*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.*