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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)

**BAD WEATHER ARRANGEMENT FOR
THE EXTRAORDINARY GENERAL MEETING
TO BE HELD ON SEPTEMBER 17, 2018**

Reference is made to the circular (the “**Circular**”) and notice of extraordinary general meeting (the “**Notice**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated August 24, 2018. Unless otherwise stated, capitalized terms used herein shall bear the same meanings as defined in the Circular and the Notice.

BAD WEATHER ARRANGEMENT

According to the Notice, the EGM is scheduled to be convened at 3:00 p.m. on Monday, September 17, 2018 at Room 1, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong.

The Board is aware that there is a risk that the weather condition in Hong Kong may deteriorate at the time originally scheduled for the EGM. In view of this, the Board announces that in the event that Typhoon Signal No. 8 (or above) or a Black Rainstorm Warning Signal is hoisted at any time during 12:00 noon to 3:00 p.m. on Monday, September 17, 2018 (the “**Bad Weather Event**”), the EGM will be adjourned to 3:00 p.m. on Tuesday, September 18, 2018 at the same venue. If a Bad Weather Event does not occur, the EGM will proceed as originally scheduled.

If the EGM is adjourned, the resolution set out in the Circular and the Notice to be proposed at the EGM will remain unchanged, and such resolution will be proposed at the adjourned EGM. The form of proxy despatched with the Circular for the purpose of the EGM will remain valid for the adjourned EGM. All forms of proxy deposited with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, not less than 48 hours before the time for holding the adjourned EGM will be valid. The book closure period for ascertaining the rights of the shareholders of the Company who shall be entitled to attend and vote at the adjourned EGM remains unchanged.

Should you have any questions relating to the above arrangement, please contact the share registrar's customer service hotline at (852) 2862 8648 during business hours (9:00 a.m. to 6:00 p.m., Monday to Friday, excluding Hong Kong public holidays).

By Order of the Board
Luk Wai Mei
Company Secretary

Hong Kong, September 14, 2018

As at the date of this announcement, the executive directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Li Zhiyong and Mr. Dong Hua; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.