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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)**

### **RETIREMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that Mr. Hua Bangsong (“**Mr. Hua**”) did not stand for re-election at the annual general meeting of the Company held on 26 June 2015 (the “**AGM**”) due to the charges instigated against him which the Company announced on 12 November 2014 and that a prolonged period has lapsed and no conclusion has been reached in respect of such charges. Therefore, Mr. Hua retired from his position of executive Director of the Company at the AGM in accordance with the articles of association of the Company (the “**Articles**”). Following Mr. Hua’s retirement, with effect from the conclusion of the AGM, Mr. Hua will cease to be an executive Director, the chairman of the Board, a member of the Nomination Committee of the Board (the “**Nomination Committee**”) and a member of the Remuneration Committee of the Board (the “**Remuneration Committee**”).

The Board also announces that Mr. Wu Jianmin (“**Mr. Wu**”) did not stand for re-election due to his other business commitments and retired from his position of independent non-executive Director of the Company at the AGM in accordance with the Articles. Following Mr. Wu’s retirement, with effect from the conclusion of the AGM, Mr. Wu will cease to be an independent non-executive Director, the chairman of the Nomination Committee, a member of the Audit Committee of the Board (the “**Audit Committee**”) and a member of the Remuneration Committee. The chairman of the Nomination Committee is yet to be appointed.

The Company confirms that there is no disagreement between the Board and Mr. Hua. Mr. Wu has also confirmed that he has no disagreement with the Board. There are no other matters relating to the retirement of Mr. Hua and Mr. Wu that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to acknowledge the leadership of Mr. Hua and the enormous contributions of Mr. Hua and Mr. Wu to the Company with the greatest gratitude.

Following Mr. Wu's retirement, with effect from the conclusion of the AGM, (i) the number of the independent non-executive Directors will fall below the minimum number required under Rule 3.10(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**"); and (ii) the number of members of the Audit Committee will fall below the minimum number required under Rule 3.21 of the Listing Rules.

The Company endeavours to identify suitable candidate(s) to fill the vacancies as soon as possible for the purpose of compliance with the Listing Rules. Further announcement will be made by the Company upon the appointment of new director(s).

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Liu Haijun**  
*Executive Director*

Hong Kong, 26 June, 2015

*As at the date of this announcement, the executive Directors of the Company are Mr. Liu Haijun, Mr. Zhou Hongliang and Mr. Cui Ying and the independent non-executive Directors are Mr. Liu Ji and Mr. Lawrence Lee.*