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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)

VOLUNTARY ANNOUNCEMENT

LATEST DEVELOPMENT OF A LITIGATION INVOLVING A SUBSIDIARY

Reference is made to the voluntary announcement of Wison Engineering Services Co. Ltd. (the “**Company**”) dated August 12, 2015 in relation to a litigation involving a subsidiary (the “**Announcement**”). As disclosed in the Announcement, Wison Engineering Ltd. (“**Wison Engineering**”), a non-wholly owned subsidiary of the Company indirectly owned as to 75% by the Company, has been named as a defendant in a lawsuit filed with a court in the People’s Republic of China in relation to a tenancy dispute where Wison Engineering (as landlord) is alleged to have breached a tenancy agreement (the “**Tenancy Agreement**”) (the “**Legal Proceedings**”).

The Company would like to update its shareholders and potential investors on the latest development of the Legal Proceedings. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

The Company noted that the plaintiff of the Legal Proceedings has, through a court in the People’s Republic of China, taken property preservation measures against a bank account owned by Wison Engineering. A deposit of approximately RMB4 million in the bank account has been frozen. In addition, the plaintiff of the Legal Proceedings has, through a court in the People’s Republic of China, distrained an office building of Wison Engineering located at No. 1399 Zhangheng Road, Zhangjiang, Pudong New Area, Shanghai, PRC (the “**Property**”).

Saved as aforesaid, the Company is not aware that the plaintiff of the Legal Proceedings has applied to freeze any other bank accounts of Wison Engineering and there is no other property of Wison Engineering which is distrained by the plaintiff of the Legal Proceedings. Since the amount of deposit in the frozen bank account is relatively insignificant, it would not have material adverse effect on the daily operation of the Company and its subsidiaries. Since the opening of the new office building of the Company in 2013, the Property being distrained has been opened for lease. In view that only a portion of the Property is currently subject to leases, the distraining of the Property does not currently have any material adverse effect to the leasing of the Property, but it may affect any possible plan of disposal in the future.

The Company is of the view that the distress sought by the plaintiff of the Legal Proceedings against Wison Engineering is substantially disproportionate to the amount of claim in the litigation, constituting an excessive distress. While Wison Engineering will defend the litigation vigorously, Wison Engineering is also considering filing claims against the plaintiff for damages that may be suffered by Wison Engineering due to excessive distress.

The Legal Proceedings is pending notification of commencement of proceedings from the court.

Further announcement will be made to update the shareholders and potential investors of the Company on the development of the Legal Proceedings as and when appropriate.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company on a voluntary basis.

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

Hong Kong, September 24, 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.