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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)

ANNOUNCEMENT

PAYMENT OF 2013 INTERIM DIVIDEND

Reference is made to the interim results announcement of Wison Engineering Services Co. Ltd. (the “**Company**”) dated August 16, 2013 for the six months ended June 30, 2013 (the “**2013 Interim Results Announcement**”), the interim report of the Company for the six months ended June 30, 2013 (the “**2013 Interim Report**”), the announcement of the Company dated September 12, 2013 (the “**Postponement Announcement**”) and the announcement of the Company dated April 27, 2017.

As disclosed in the 2013 Interim Results Announcement and the 2013 Interim Report, the board of directors of the Company (the “**Board**”) declared an interim dividend of RMB0.057424 per share for the six months ended June 30, 2013 (the “**2013 Interim Dividend**”). Adopting an exchange rate of HK\$1=RMB0.79655, the 2013 Interim Dividend is equivalent to HK\$0.072091 per share. The 2013 Interim Dividend was expected to be paid on or about September 16, 2013 to those shareholders of the Company whose names appeared on the Company’s register of members on September 6, 2013 (the “**Record Date**”).

As disclosed in the Postponement Announcement, in view of the events happened in around September 2013, for prudent operation and considering future development, the payment of the 2013 Interim Dividend has been postponed to a later date to be announced by the Company and the Board will continue to monitor the financial position of the Company and will determine the payment date of the 2013 Interim Dividend as soon as practicable when there is a considerable improvement in the Company’s cash flows from operating activities and capital positions as well as the Company’s collection of trade receivables and amounts due from contract customers.

The Board is pleased to announce that based on the actual circumstances of the Company, the Board has resolved that the 2013 Interim Dividend will be paid on or about July 5, 2017, Wednesday to those shareholders whose names appeared on the Company's register of members on the Record Date.

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

Hong Kong, June 21, 2017

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Haijun, Mr. Zhou Hongliang, Mr. Li Zhiyong and Mr. Dong Hua; the non-executive Director is Mr. Cui Ying; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.