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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)**

**EXTRAORDINARY GENERAL MEETING HELD ON NOVEMBER 30, 2020  
POLL RESULTS**

The Board is pleased to announce that, at the EGM held on November 30, 2020, the resolutions approving the New Engineering Construction Services Framework Agreement, the Proposed Annual Caps, the Supplemental Agreement and the transactions contemplated thereunder as set out in the notice of the EGM were duly passed by the Independent Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) dated November 13, 2020 and the notice of the extraordinary general meeting (the “**EGM**”) of the Company contained therein. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

The poll results in respect of the resolutions proposed at the EGM held on Monday, November 30, 2020 at 3:00 p.m. at Room 1, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong are as follows:

Ordinary Resolutions	Number of Votes (%)	
	For	Against
<p><b>“THAT:</b></p> <p>1. (a) the New Engineering Construction Services Framework Agreement (as defined in the circular of the Company dated November 13, 2020 (the <b>“Circular”</b>), a copy of the Circular marked <b>“A”</b> together with a copy of the New Engineering Construction Services Framework Agreement marked <b>“B”</b> being tabled before the meeting and initialled by the chairman of the meeting for identification purpose), and the transactions contemplated thereunder and the Proposed Annual Caps be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorized, for and on behalf of the Company, to do all acts and things and execute further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the New Engineering Construction Services Framework Agreement and the transactions contemplated thereunder.</p>	49,096,042 (100%)	0 (0%)
<p>2. (a) the Supplemental Agreement (as defined in the Circular), a copy of the Supplemental agreement marked <b>“C”</b> being tabled before the meeting and initialled by the chairman of the meeting for identification purpose), and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and</p> <p>(b) any one director of the Company be and is hereby authorized, for and on behalf of the Company, to do all acts and things and execute further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Supplemental Agreement and the transactions contemplated thereunder.”</p>	49,096,042 (100%)	0 (0%)

As at the date of the EGM, the issued share capital of the Company comprises 4,073,767,800 Shares.

As stated in the Circular, in view of the material interest of Wison Holding in the New Engineering Construction Services Framework Agreement, the Supplemental Agreement and the transactions contemplated thereunder, Wison Engineering Investment Limited, a wholly-owned subsidiary of Wison Holding and which directly holds 3,088,782,146 Shares as at the date of the EGM, representing approximately 75.82% of the total issued share capital of the Company, is required to and did abstain from voting in respect of the resolutions approving the New Engineering Construction Services Framework Agreement, the Proposed Annual Caps, the Supplemental Agreement and the transaction contemplated thereunder at the EGM. The total number of Shares entitling the holders to attend and vote for or against the resolutions approving the New Engineering Construction Services Framework Agreement, the Proposed Annual Caps, the Supplemental Agreement and the transaction contemplated thereunder at the EGM was 984,985,654 Shares.

Save as disclosed above, to the best of the Directors' knowledge, belief and information, no other Shareholders had a material interest in the resolutions proposed at the EGM and there were no other Shareholders that were required under the Listing Rules to abstain from voting at the EGM. None of the Shareholders had stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the EGM and therefore none has done so at the EGM.

As more than 50% of votes were cast in favor of the resolutions, the ordinary resolutions proposed at the EGM were duly passed by the Independent Shareholders by way of poll.

The ordinary resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the EGM.

The New Engineering Construction Services Framework Agreement, the Supplemental Agreement and the transactions contemplated thereunder have become unconditional and effective.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Luk Wai Mei**  
*Company Secretary*

Hong Kong, November 30, 2020

*As at the date of this announcement, the executive directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Dong Hua and Mr. Zheng Shifeng; the non-executive director of the Company is Mr. Liu Hongjun; and the independent non-executive directors of the Company are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.*