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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)**

### **POLL RESULTS OF EXTRAORDINARY GENERAL MEETING HELD ON 30 JUNE 2023**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the EGM Circular (the “**Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated 9 June 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the EGM Circular.

#### **POLL RESULTS OF EGM**

The Board of Directors (the “**Board**”) wishes to announce that the proposed resolution set out in the EGM Notice (the “**Resolution**”) was duly passed by way of poll by the Shareholders as ordinary resolution at the EGM held on 30 June 2023.

As at the date of the EGM, the total number of issued Shares was 4,073,767,800 Shares. Shareholders or their proxies holding an aggregate of 13,714,361 Shares with voting rights in the Company, representing approximately 0.34% of the total number of issued Shares, attended and voted at the EGM. As disclosed in the Circular, Wison Engineering Investment Limited, being a wholly-owned subsidiary of Wison Holding and directly interested in 3,088,782,146 Shares (representing approximately 75.82% of the total issued share capital of the Company) as at the date of the EGM, is required to and did abstain from voting on the shareholders’ resolution approving the EPCIC Stage Topside Engineering Design Contract and the transactions contemplated thereunder at the EGM. The total number of Shares entitling the holders to attend and vote for or against the resolution approving the EPCIC Stage Topside Engineering Design Contract and the transactions 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 resolution 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.

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 poll results in respect of the Resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p><b>“THAT:</b></p> <p>a) the EPCIC Stage Topside Engineering Design Contract (as defined in the circular of the Company dated 9 June 2023 (the “<b>Circular</b>”), a copy of the Circular marked “A” together with a copy of the EPCIC Stage Topside Engineering Design Contract marked “B” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose), and the transactions contemplated thereunder be and are hereby approved and confirmed; and 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 EPCIC Stage Topside Engineering Design Contract and the transactions contemplated thereunder.”</p>	<p>13,714,331 (99.999781%)</p>	<p>30 (0.000219%)</p>

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

The EPCIC Stage Topside Engineering Design Contract has become unconditional and effective.

## **ATTENDANCE OF DIRECTORS**

Mr. Zhou Hongliang and Mr. Zheng Shifeng, executive Directors, Mr. Liu Hongjun, a non-executive Director, and Mr. Lawrence Lee, an independent non-executive Director, attended the EGM by electronic means. Mr. Tang Shisheng and Mr. Feng Guohua, independent non-executive Directors, were unable to attend the EGM due to their other business commitments.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Zhou Hongliang**  
*Executive Director and Chief Executive Officer*

Hong Kong, 30 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Hongliang and Mr. Zheng Shifeng; the non-executive Director and Chairman 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.*