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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 THE SECOND EXTRAORDINARY
GENERAL MEETING HELD ON 31 OCTOBER 2023**

References are made to the notice (the “**EGM Notice**”) of the second extraordinary general meeting (the “**Second EGM**”) and the Second EGM Circular (the “**Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated 13 October 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the Circular.

POLL RESULTS OF THE SECOND 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 Second EGM held on 31 October 2023.

As at the date of the Second EGM, the total number of issued Shares was 4,073,767,800 Shares. Shareholders or their proxies holding an aggregate of 17,301,722 Shares with voting rights in the Company, representing approximately 0.42% of the total number of issued Shares, attended and voted at the Second 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 Second EGM, is required to and did abstain from voting on the shareholders’ resolution approving the Engineering Design Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps at the Second EGM. The total number of Shares entitling the holders to attend and

vote for or against the resolution approving the Engineering Design Framework Agreement, the transactions contemplated thereunder and the Proposed Annual Caps at the Second 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 Second EGM and there were no other Shareholders that were required under the Listing Rules to abstain from voting at the Second 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 Second EGM and therefore none has done so at the Second EGM.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the Second EGM.

The poll results in respect of the Resolution were as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>“THAT:</p> <p>(a) the Engineering Design Framework Agreement (as defined in the circular of the Company dated 13 October 2023 (the “Circular”), a copy of the Circular marked “A” together with a copy of the Engineering Design Framework Agreement marked “B” being tabled before the meeting and initialed by the chairman of the meeting for identification purpose), the transactions contemplated thereunder and the Proposed Annual Caps be and are hereby approved and confirmed; and</p> <p>(b) any one director of the Company be and is hereby authorised, 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 Engineering Design Framework Agreement and the transactions contemplated thereunder.”</p>	<p>17,301,722 (100.00%)</p>	<p>0 (0.00%)</p>

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

The Engineering Design Framework Agreement 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, Mr. Tang Shisheng and Mr. Feng Guohua, independent non-executive Directors, attended the Second EGM, either in person or by means of electronic facilities.

By Order of the Board

Wison Engineering Services Co. Ltd.

Zhou Hongliang

Executive Director and Chief Executive Officer

Hong Kong, 31 October 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.