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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**

Reference is made to the announcements of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated September 2, 2013 and September 12, 2013 (the “**Announcements**”).

The board of directors (the “**Board**”) of the Company wishes to update the shareholders and the investors of the Company regarding recent developments of the Company.

The Board wishes to inform the shareholders and investors of the Company that Mr. Hua Bangsong (“**Mr. Hua**”) and the Company are still assisting the relevant authorities in the PRC in their investigations. Mr. Zhao Hongbin (“**Mr. Zhao**”), manager of the Finance Department of Wison Engineering Limited (a non wholly-owned subsidiary of the Company) and an employee of the Group, is also assisting in the investigations. The regulatory authorities have not informed the Company about the nature of their investigations. Similarly, the matters under the investigations and the details of involvement of Mr. Hua and Mr. Zhao are not known to the Company.

As part of their investigations, the regulatory authorities made enquires about certain projects of the Group, taken books and records and frozen certain bank accounts of the Group. The Company was not told the reason for freezing our bank accounts. After the Company’s communication with the regulatory authorities, some of the frozen bank accounts have been released.

In the meantime, Mr. Hua is not contactable and he is not able to discharge his daily duties in relation to the Group’s business operation and administration. To strengthen the Company’s management, the Board appointed Mr. Cui Ying and Mr. Zhou Hongliang as executive directors of the Company on September 10, 2013 and is considering appointing an acting Chairman of the Board.

The Company is still liaising with the regulatory authorities, assessing the impact of the investigations on its normal operation and taking actions to manage cash-flow and risks. It is not possible for the Board to determine at this stage the impact of the investigations on the Company's business operation and financial performance as the duration of the investigations and the nature and outcome of the investigations are not known yet.

The Company will make further announcements as and when appropriate.

**Trading in the shares of the Company on the Stock Exchange was halted with effect from 10:38 a.m. on Monday, September 2, 2013.**

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**LIU HAIJUN**  
*Executive Director*

Hong Kong, September 18, 2013

*As at the date of this announcement, the executive Directors of the Company are Mr. Hua Bangsong, Mr. Liu Haijun, Mr. Zhou Hongliang and Mr. Cui Ying and the independent non-executive Directors are Mr. Choy Sze Chung Jojo, Mr. Liu Ji and Mr. Wu Jianmin.*