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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)

VOLUNTARY ANNOUNCEMENT LITIGATION INVOLVING A SUBSIDIARY

The Company noted that Wison Engineering Ltd. (“**Wison Engineering**”), a non wholly-owned subsidiary of the Company indirectly owned as to 75% by the Company, has been named as a defendant in a lawsuit filed with a court in the People’s Republic of China in relation to a tenancy dispute where Wison Engineering is alleged to have breached a tenancy agreement (the “**Tenancy Agreement**”) as the landlord (the “**Legal Proceedings**”).

In the Legal Proceedings, the tenant of the Tenancy Agreement, as the plaintiff, claims that Wison Engineering, as the landlord, has unilaterally terminated the Tenancy Agreement and has not delivered possession of the premises according to the Tenancy Agreement. The Legal Proceedings involve a claim by the tenant for the return of deposit and prepaid rental payment of approximately RMB3,100,000, default payment of approximately RMB2,300,000, compensation for breach of contract of approximately RMB46,000,000 (the “**Compensation**”) as well as the relevant legal costs. Wison Engineering considers that the grounds of the tenant’s claim for the Compensation are without merit, and is seeking advice from its PRC legal advisers. Wison Engineering will defend the Legal Proceedings vigorously. Further announcement will be made on the development in relation to the Legal Proceedings as and when appropriate.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

This announcement is made by the Company on a voluntary basis.

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

Hong Kong, August 12, 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Haijun, Mr. Zhou Hongliang and Mr. Cui Ying and the independent non-executive Directors are Mr. Liu Ji and Mr. Lawrence Lee.