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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 INSIDE INFORMATION UPDATE ON THE PRC INVESTIGATIONS

This announcement is made by the board (the “**Board**”) of directors of Wison Engineering Services Co. Ltd. (the “**Company**” and together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcement of the Company dated 5 August 2015 (the “**Previous Announcement**”). Unless otherwise defined herein, terms used in this announcement have the same meanings as those defined in the Previous Announcement.

UPDATE ON THE PRC INVESTIGATIONS

Wison Engineering has made an application on 14 August 2015 to appeal against the judgment in respect of Charge Two. Further, the lawyer of Mr. Hua has informed the Company that Mr. Hua has also made an application on the same date to appeal against the judgment in respect of Charge Two. The said appeal applications have been accepted by the relevant court of the People’s Republic of China.

The Company has made a provision in the amount of RMB 30 million in relation to the fine that was ordered to be paid by Wison Engineering in respect of Charge Two.

The Company will continue to seek advice from its PRC legal advisers with regards to the above matters.

The Company will update Shareholders and investors of the Company on further developments in compliance with Part XIVA of the SFO and Rule 13.09 of the Listing Rules as and when necessary.

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

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

Hong Kong, 14 August 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.