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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 ENTERING INTO EPC CONTRACT FOR COAL TO HYDROGEN PLANT AND SYNTHETIC AMMONIA PLANT

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Wison Engineering Ltd. (惠生工程(中國)有限公司), a wholly-owned subsidiary of the Company, has recently entered into an engineering, procurement and construction management (EPC) contract with Fujian ShenYuan New Materials Co., Ltd (福建申遠新材料有限公司) for the construction of 75,000 Nm³/h coal to hydrogen plant and 300 kta synthetic ammonia plant in Lianjiang, Fujian (“**Coal to Hydrogen and Synthetic Ammonia Project**”). The contract sum amounts to approximately RMB1.4 billion. Wison Engineering Ltd. will be responsible for engineering management, basic engineering design and detailed engineering design of the project, supply of equipment and materials, construction and construction management as well as instructing the commissioning and start-up. The Coal to Hydrogen and Synthetic Ammonia Project, which is a key part of the second phase of the 400 kta integrated polyamide project of Fujian ShenYuan New Materials Co., Ltd (福建申遠新材料有限公司), aims to increase its production capacity of caprolactam.

The Board considers that, with its outstanding project execution capability, management capability and leading technological research and development capability, the Group has seized the strategic opportunities arising from the increasing capital investment in the domestic and international energy and chemical industry and has since the beginning of this year successfully secured a number of contracts in the domestic and international energy and chemical market by stepping up its efforts in market development and technology promotion. South China has two national petro-chemistry bases, which attract a large sum of industry capital and become one of the important target markets of the Group. By entering into this contract, the Group made an important breakthrough in the region with significant strategic presence to deepen its market in South China. The Group will exert its rich experience in project management and technical capabilities to continuously enhance the brand image of “Wison”.

The counterparty to the contract is a third party independent of the Company and the connected persons of the Company. The contract was entered into in the ordinary and usual course of business of the Group. The transactions contemplated under the contract do not constitute a notifiable transaction of the Company.

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

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei
Executive Director and Chief Executive Officer

Hong Kong, 31 May 2019

As at the date of this announcement, the executive Directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Li Zhiyong and Mr. Dong Hua; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.