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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**

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) noticed that there has been recent press coverage regarding the control and management of the Company.

The Board wishes to reiterate that Mr. Hua Bangsong is the single largest and the only controlling shareholder of the Company, holding indirectly 3,175,520,000 shares of the Company, representing 78.13% of the issued share capital of the Company as at the date of this announcement. All the shares indirectly held by Mr. Hua Bangsong are beneficially owned by him and Mr. Hua Bangsong does not hold any shares as nominee or on behalf of any person. Mr. Hua Bangsong is also the Chairman and an executive director of the Company. Shareholders and investors of the Company are advised to refer to information disclosed by the Company on the HKExnews website of The Stock Exchange of Hong Kong Limited and not to place any reliance on any other information.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Hua Bangsong**  
*Chairman*

Hong Kong, August 13, 2013

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