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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 announcement of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) dated September 2, 2013, the interim results announcement dated August 16, 2013 for the six months ended June 30, 2013 (the “**Interim Results Announcement**”) and the interim report of the Company for the six months ended June 30, 2013 (the “**Interim Report**”).

The board of directors (the “**Board**”) of the Company wishes to update the shareholders and the investors of the Company regarding the business relationships between the Company and PetroChina Company Limited (“**PetroChina**“, together with its subsidiaries, “**PetroChina Group**”) and the latest developments of the Company.

CONTRACTS WITH PETROCHINA GROUP

For the six months ended June 30, 2013, the Group’s revenue recognized from contracts with PetroChina Group amounted to approximately RMB111,105,000 representing approximately 5.6% of the Group’s revenue of RMB1,993,117,000 for the period.

As at the date of this announcement, the Group has four outstanding contracts with PetroChina Group with an aggregated contracting sum (net of value-added tax) of approximately RMB204,231,000, of which an aggregated sum of approximately RMB30,792,000 has already been recognized during the periods before June 30, 2013. The remaining contracting sum of approximately RMB173,439,000 is expected to be recognized in the second half of 2013 and in the year ending December 31, 2014.

ASSISTING IN INVESTIGATIONS

The Board also wishes to inform the shareholders and investors of the Company that Mr. Hua Bangsong and the Company are still assisting the relevant authorities in the PRC in their investigations. The Company has not been informed about the nature and the reasons of the investigations.

APPOINTMENT OF NEW EXECUTIVE DIRECTORS

In order to strengthen the Company's management, the Board has appointed Mr. Zhou Hongliang and Mr. Cui Ying as executive directors. The Board is considering to appoint an acting Chairman of the Board. The Board wishes to reiterate that the Group operates normally and the Group's projects are implemented as usual. The Group will also continue to perform its existing contracts.

PAYMENT OF 2013 INTERIM DIVIDEND

As disclosed in the Interim Results Announcement and the Interim Report, the Board declared an interim dividend of RMB0.057424 per share for the six months ended June 30, 2013 (the "**2013 Interim Dividend**"). The 2013 Interim Dividend was expected to be paid on or about September 16, 2013 to those shareholders of the Company whose names appear on the Company's register of members on September 6, 2013 (the "**Record Date**").

The Board wishes to inform the shareholders of the Company in view of recent events, for prudent operation and considering future development, the payment of the 2013 Interim Dividend will be postponed to a later date to be announced by the Company. Notwithstanding the postponement of the payment date, the 2013 Interim Dividend will continue to be payable to those shareholders of the Company whose names appear on the Company's register of members on the Record Date.

The Company will make further announcements as and when appropriate.

Trading in the shares of the Company on The Stock Exchange of Hong Kong Limited 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 12, 2013

As at the date of this announcement, the executive Directors of the Company are Mr. Hua Bangsong, Mr. Liu Haijun, Mr. Chen Wenfeng, 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.