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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)**

**ANNUAL GENERAL MEETING HELD ON JUNE 26, 2015  
POLL RESULTS**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Wison Engineering Services Co. Ltd. (the “Company”) held on Friday, June 26, 2015 at 3:00 p.m. at Taichi Room, Unit 3810, 38/F., China Resources Building, 26 Harbour Road, Wan Chai, Hong Kong are as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the audited financial statements and the Reports of the Directors and Auditors for the year ended December 31, 2014.	3,176,332,250 (99.05%)	30,389,000 (0.95%)
2.	(i) To re-elect Mr. LEE Lawrence as a Director.	3,206,721,250 (100%)	0 (0%)
	(ii) To authorize the Board to fix the remuneration of Directors.	3,206,721,250 (100%)	0 (0%)
3.	To re-appoint Messrs. Ernst & Young as auditors and to authorize the Directors to fix their remuneration.	3,206,721,250 (100%)	0 (0%)
4.	To give a general mandate to the Directors to repurchase shares in the Company not exceeding 10% of the aggregate nominal amount of the existing issued share capital.	3,206,721,250 (100%)	0 (0%)
5.	To give a general mandate to the Directors to issue, allot and deal with additional shares in the Company not exceeding 20% of the aggregate nominal amount of the existing issued share capital.	3,176,327,250 (99.05%)	30,394,000 (0.95%)
6.	To extend the general mandate granted to the Directors to issue, allot and deal with shares by the number of shares repurchased.	3,176,330,250 (99.05%)	30,391,000 (0.95%)

As more than 50% of votes were cast in favor of resolutions numbered 1 to 6, all ordinary resolutions proposed at the AGM were duly passed by the shareholders of the Company by way of poll.

As at the date of the AGM, the issued share capital of the Company comprises 4,064,622,000 shares, which was the total number of shares entitling the holders to attend and vote at the AGM. There were no shares of the Company entitling the holders to attend and abstain from voting in favor of any of the proposed resolutions or abstain from voting at the AGM.

The ordinary resolutions were voted by way of poll. Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Luk Wai Mei**  
*Company Secretary*

Hong Kong, June 26, 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.*