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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 RESUMPTION OF TRADING

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 12 November 2014 concerning two charges that were instigated against Wison Engineering Ltd. (惠生工程(中國)有限公司) (“**Wison Engineering**”), an indirect non wholly-owned subsidiary of the Company, and Mr. Hua Bangsong (“**Mr. Hua**”), the legal representative of Wison Engineering and the controlling shareholder of the Company, in relation to certain alleged criminal offences (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

The Company was informed by the lawyer of Mr. Hua, that a court of the People’s Republic of China on 5 August 2015 delivered the following verdict:

- (1) Wison Engineering was acquitted of the charge that had been instigated against it in respect of an alleged offence of conspiracy to commit a tender-offer fraud (the “**Charge One**”).
- (2) Wison Engineering was found guilty of an offence to commit bribery (the “**Charge Two**”). Wison Engineering was ordered to pay a fine of RMB30,000,000 on the bribery charge.

- (3) Mr. Hua was acquitted of Charge One.
- (4) Mr. Hua was convicted of Charge Two and Mr. Hua was sentenced to imprisonment for 36 months and on that basis, given the time in detention to date, it is understood Mr. Hua will be released in the fourth quarter of 2016. The Company has been informed by Mr. Hua's lawyers that Mr. Hua has not decided on whether to appeal against his conviction.

The Company is in the course of engaging PRC legal advisers to conduct a review of the judgment and report to the Board whether the appeal against the conviction of Wison Engineering is in the best interests of the Group and the Shareholders as a whole.

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

NO MATERIAL ADVERSE IMPACT ON OPERATIONS AND FINANCIAL CONDITIONS

The Board does not expect the above matters to have a material adverse impact on the business operations and the financial conditions of the Group.

APPLICATION FOR RESUMPTION OF TRADING

At the request of the Company, trading in the shares of the Company on the Stock Exchange was halted with effect from 1:00 p.m. on 5 August 2015 pending the release of this announcement. An application will be made by the Company to the Stock Exchange for resumption of trading in the Company's shares on the Stock Exchange with effect from 9:00 a.m. on 6 August 2015.

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, 5 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.