

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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
LATEST DEVELOPMENT OF A LITIGATION
INVOLVING A SUBSIDIARY**

Reference is made to the voluntary announcements of Wison Engineering Services Co. Ltd. (the “**Company**”) dated 12 August 2015 and 24 September 2015 in relation to a litigation involving a subsidiary (the “**Announcements**”).

As disclosed in the Announcements, Wison Engineering Ltd. (“**Wison Engineering**”), a non-wholly owned subsidiary of the Company indirectly owned as to 75% by the Company, has been named as a defendant in a lawsuit filed with a court in the People’s Republic of China in relation to a tenancy dispute where Wison Engineering (as landlord) is alleged to have breached a tenancy agreement (the “**Tenancy Agreement**”) (the “**Legal Proceedings**”).

The Company would like to update its shareholders and potential investors on the latest development of the Legal Proceedings. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcements.

The parties to the Legal Proceedings have reached an agreement for the settlement of the Legal Proceedings (the “**Settlement Agreement**”). Pursuant to the Settlement Agreement, the parties to the Legal Proceedings agreed, among other things, that (i) the Tenancy Agreement shall be terminated; (ii) Wison Engineering shall return to the tenant to the Tenancy Agreement (the “**Tenant**”) the deposit and prepaid rental payment of approximately RMB3,100,000; and (iii) Wison Engineering shall compensate for the economic losses of the Tenant in the sum of approximately RMB3,900,000. The Tenant shall not have other claims against Wison Engineering in relation to the Tenancy Agreement.

Upon receiving the payment and compensation mentioned above, the Tenant will take steps to release the property preservation measures taken against the assets and property of the Group, including the property preservation measures taken against a bank account owned by Wison Engineering and the distress against an office building of Wison Engineering located at No. 1399 Zhangheng Road, Zhangjiang, Pudong New Area, Shanghai, PRC.

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

By Order of the Board
Wison Engineering Services Co. Ltd.
Liu Haijun
*Executive Director and
Chief Executive Officer*

Hong Kong, 16 November 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Haijun and Mr. Zhou Hongliang; the non-executive Director of the Company is Mr. Cui Ying; and the independent non-executive Directors are Mr. Liu Ji and Mr. Lawrence Lee.