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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)

CLARIFICATION ANNOUNCEMENT CLOSURE OF REGISTER OF MEMBERS

Reference is made to the circular of Wison Engineering Services Co. Ltd. (the “**Company**”) to be despatched on April 2, 2019 (the “**Circular**”), the announcement of the Company relating to the notice of the extraordinary general meeting of the Company to be held on April 18, 2019 (the “**EGM**”) (the “**EGM Notice Announcement**”) and the form of proxy for the EGM (the “**Proxy Form**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as defined in the Circular.

The Board would like to clarify the book closure arrangement for the EGM as follows:

To ascertain shareholders’ eligibility to attend and vote at the EGM, the register of members of the Company will be closed from April 16, 2019 to April 18, 2019 (instead of from April 15, 2019 to April 18, 2019 as stated in the Circular, the EGM Notice Announcement and the Proxy Form) (both days inclusive), during which period no transfer of shares in the Company will be effected. In order to be entitled to attend and vote at the EGM, all transfers, accompanied by the relevant share certificates, must be lodged with the Company’s Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on April 15, 2019 (instead of April 12, 2019 as stated in the Circular, the EGM Notice Announcement and the Proxy Form).

Save as disclosed in this announcement, all information set out in the Circular, EGM Notice Announcement and the Proxy Form remains unchanged.

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei
Executive Director and Chief Executive Officer

Hong Kong, April 1, 2019

As at the date of this announcement, the executive Directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Li Zhiyong and Mr. Dong Hua; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.