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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)**

### **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting (the “**EGM**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) will be held on November 30, 2020 at 3:00 p.m. at Room 1, United Conference Centre, 10th Floor, United Centre, 95 Queensway, Admiralty, Hong Kong to consider and, if thought fit, to pass the following as ordinary resolutions:

#### **ORDINARY RESOLUTIONS**

**“THAT:**

1. (a) the New Engineering Construction Services Framework Agreement (as defined in the circular of the Company dated November 13, 2020 (the “**Circular**”), a copy of the Circular marked “A” together with a copy of the New Engineering Construction Services Framework Agreement marked “B” being tabled before the meeting and initialled by the chairman of the meeting for identification purpose), and the transactions contemplated thereunder and the Proposed Annual Caps be and are hereby approved, confirmed and ratified; and  
  
(b) any one director of the Company be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the New Engineering Construction Services Framework Agreement and the transactions contemplated thereunder.
2. (a) the Supplemental Agreement (as defined in the Circular), a copy of the Supplemental agreement marked “C” being tabled before the meeting and initialled by the chairman of the meeting for identification purpose), and the transaction contemplated thereunder be and are hereby approved, confirmed and ratified; and

- (b) any one director of the Company be and is hereby authorised, for and on behalf of the Company, to do all acts and things and execute further documents which in his opinion may be necessary, desirable or expedient to implement and/or give effect to the terms of the Supplemental Agreement and the transactions contemplated thereunder.”

By Order of the Board  
**Luk Wai Mei**  
Company Secretary

Hong Kong, November 13, 2020

*Registered office:*

Cricket Square  
Hutchins Drive  
P.O. Box 2681  
Grand Cayman, KY1-1111  
Cayman Islands

*Principal place of business  
in Hong Kong*

Room 5408  
54th Floor  
Central Plaza  
18 Harbour Road  
Wan Chai  
Hong Kong

*Notes:*

1. Any shareholder entitled to attend and vote at the above EGM is entitled to appoint one or, if he is the holder of two or more shares, more proxies to attend and vote in his stead. A proxy need not be a shareholder of the Company.
2. In order to be valid, a form of proxy together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy thereof, shall be deposited at the Company's Hong Kong share registrar, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the above EGM or any adjournment thereof. Completion and return of a form of proxy will not preclude a shareholder from attending and voting in person if he is subsequently able to be present.
3. A form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either executed under seal or under the hand of an officer or attorney duly authorized to sign the same.
4. In the case of joint holders of any shares, any one of such joint holders may vote at the above EGM, either personally or by proxy, in respect of such shares as if he were solely entitled thereto. However, if more than one of such joint holders is present at the above EGM, either personally or by proxy, the joint holder whose name stands first in the register of members of the Company, will alone be entitled to vote in respect of such shares.
5. On a poll, every shareholder entitled to vote and present at the EGM shall be entitled to one vote for every fully paid-up share of which he is the holder. The result of such poll shall be deemed to be the resolution of the EGM at which the poll was so required or demanded.

6. To ascertain shareholders' eligibility to attend and vote at the EGM, the register of members of the Company will be closed from November 25, 2020 to November 30, 2020 (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 November 24, 2020.
7. The translation into Chinese language of this notice is for reference only. In case of any inconsistency, the English version shall prevail.
8. References to time and dates in this notice are to Hong Kong time and dates.
9. Taking into account the recent development of the COVID-19 epidemic, the Company recommends its shareholders to **vote by filling in and submitting the proxy form**, i.e. indicate your voting intention and designate the chairman of the EGM as your proxy to vote on your behalf, instead of attending the EGM in person.

The Company will also implement the following precautionary measures at the EGM against the epidemic to protect the attendees from the risk of infection:

- i. **compulsory body temperature check** will be conducted for every attendee at the entrance of the venue. Any person with a body temperature of over 37.3 degrees Celsius will not be admitted to the venue;
- ii. every attendee is required to **wear surgical facial mask throughout the meeting**; and
- iii. **no refreshment** will be served.

*As at the date of this announcement, the executive directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Dong Hua and Mr. Zheng Shifeng; the non-executive director of the Company is Mr. Liu Hongjun and the independent non-executive directors of the Company are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.*