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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)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 9 JUNE 2023  
AND  
ADOPTION OF AMENDED AND RESTATED  
ARTICLES OF ASSOCIATION**

References are made to the notice (the “**AGM Notice**”) of the annual general meeting (the “**AGM**”) and the AGM Circular (the “**AGM Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated 26 April 2023. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the AGM Circular.

**POLL RESULTS OF AGM**

The Board of Directors (the “**Board**”) wishes to announce that all proposed resolutions set out in the AGM Notice (the “**Resolutions**”) were duly passed by way of poll by the Shareholders at the AGM held on 9 June 2023.

As at the date of the AGM, the total number of issued Shares was 4,073,767,800, which was the total number of Shares entitling the holders to attend and vote on the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any of the Resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. No Shareholder was required under the Listing Rules to abstain from voting on the Resolutions.

Computershare Hong Kong Investor Services Limited, the Company's branch registrar in Hong Kong, acted as scrutineer for the vote-taking at the AGM.

The poll results in respect of all the Resolutions were as follows:

| Ordinary Resolutions |  | Number of Votes (%)           |                          |
|----------------------|--|-------------------------------|--------------------------|
|                      |  | For                           | Against                  |
| 1.                   | To receive and consider the audited financial statements and the reports of the directors (the “ <b>Directors</b> ”) and the auditors (the “ <b>Auditors</b> ”) of the Company and its subsidiaries for the year ended 31 December 2022. | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
| 2.                   | (a) To re-elect Mr. ZHENG Shifeng as an executive Director.  | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
|                      | (b) To re-elect Mr. FENG Guohua as an independent non-executive Director.  | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
|                      | (c) To authorize the Board to determine the Directors' remuneration.   | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
| 3.                   | To re-appoint Messrs. Ernst & Young as the Auditors and to authorize the Board to fix their remuneration.  | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
| 4.                   | To grant a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the total number of issued shares of the Company as at the date of passing of this resolution.                                      | 2,343,500,841<br>(99.999993%) | 160<br>(0.000007%)       |
| 5.                   | To give a general mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the total number of issued shares of the Company as at the date of passing of this resolution.            | 2,341,999,091<br>(99.935912%) | 1,501,910<br>(0.064088%) |
| 6.                   | To extend the general mandate granted to the Directors to allot, issue and deal with shares by the number of shares repurchased.   | 2,341,999,091<br>(99.935912%) | 1,501,910<br>(0.064088%) |
|                      | <b>Special Resolution</b>  | <b>For</b>                    | <b>Against</b>           |
| 7.                   | To approve the Proposed Amendments to the existing Articles of Association of the Company and to adopt the Amended and Restated Articles of Association of the Company.  | 2,341,974,091<br>(99.935996%) | 1,499,910<br>(0.064004%) |

As more than 50% of votes casted by Shareholders present at the AGM in person or by proxy were cast in favor of resolutions numbered 1 to 6, all ordinary resolutions proposed at the AGM were duly passed by the Shareholders.

As more than 75% of votes casted by Shareholders present at the AGM in person or by proxy were cast in favor of resolution numbered 7, the special resolution proposed at the AGM was duly passed by the Shareholders.

#### **ATTENDANCE OF DIRECTORS**

All the Directors have attended the AGM by electronics means.

#### **ADOPTION OF AMENDED AND RESTATED ARTICLES OF ASSOCIATION**

The Board hereby announces that resolution numbered 7 on adoption of the Amended and Restated Articles of Association has been duly passed as a special resolution at the AGM. The Amended and Restated Articles of Association will take effect from 9 June 2023. The full text of the Amended and Restated Articles of Association is available on the websites of the Stock Exchange and the Company.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Zhou Hongliang**

*Executive Director and Chief Executive Officer*

Hong Kong, 9 June 2023

*As at the date of this announcement, the executive Directors of the Company are Mr. Zhou Hongliang and Mr. Zheng Shifeng; the non-executive Director and Chairman 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.*