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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 EXTRAORDINARY GENERAL MEETING
HELD ON 20 DECEMBER 2022**

References are made to the notice (the “**EGM Notice**”) of the extraordinary general meeting (the “**EGM**”) and the EGM Circular (the “**EGM Circular**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) both dated 5 December 2022. Unless otherwise indicated, capitalized terms used herein have the same meanings as those defined in the EGM Circular.

POLL RESULTS OF EGM

The Board of Directors (the “**Board**”) wishes to announce that the proposed resolution set out in the EGM Notice (the “**Resolution**”) was duly passed by way of poll by the Shareholders as ordinary resolution at the EGM held on 20 December 2022.

As at the date of the EGM, 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 Resolution at the EGM. There were no restrictions on any Shareholders to cast votes on the Resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the Resolution at the EGM 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 Resolution.

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

The poll results in respect of the Resolution was as follows:

Ordinary Resolution		Number of Votes (%)	
		For	Against
1.	<p>“THAT, subject to and conditional upon the Listing Committee of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) granting approval for the listing of, and permission to deal in, the shares of the Company (“Shares”) which may fall to be issued and allotted pursuant to the exercise of any options which may be granted under the new share option scheme of the Company (the “2022 Share Option Scheme”), the rules of which are contained in the document marked “A” produced to this meeting and signed by the chairman of this meeting for identification purpose, the 2022 Share Option Scheme and the scheme mandate limit of 407,376,780 Shares be and is hereby approved and adopted and the directors of the Company be and are hereby authorised to take all such steps and attend all such matters, approve and execute (whether under hand or under seal) such documents and do such other things, for and on behalf of the Company, as the directors of the Company may consider necessary, desirable or expedient to effect and implement the 2022 Share Option Scheme, including without limitation,</p> <p>a) administering the 2022 Share Option Scheme under which options will be granted to participants eligible under the 2022 Share Scheme to subscribe for Shares;</p> <p>b) modifying and/or amending the 2022 Share Option Scheme from time to time provided that such modification and/or amendment is effected in accordance with the provisions of the 2022 Share Option Scheme relating to modification and/or amendment and the requirements of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”);</p>	2,342,605,365 (99.934528%)	1,534,750 (0.065472%)

Ordinary Resolution		Number of Votes (%)	
		For	Against
	<p>c) granting options to subscribe for Shares under the 2022 Share Option Scheme and allotting, issuing and dealing with from time to time such number of Shares as may be required to be issued pursuant to the exercise of the options that may be granted under the 2022 Share Option Scheme and subject to the Listing Rules;</p> <p>d) making application at the appropriate time or times to the Stock Exchange, and any other stock exchanges upon which the issued shares of the Company may for the time being be listed, for the listing of, and permission to deal in, any new shares of the Company or any part thereof that may hereafter from time to time be allotted and issued pursuant to the exercise of the options granted under the 2022 Share Option Scheme; and</p> <p>e) consenting, if it so deems fit and expedient, to such conditions, modifications and/or variations as may be required or imposed by the relevant authorities in relation to the 2022 Share Option Scheme.”</p>		

As more than 50% of votes casted by Shareholders present at the EGM in person or by proxy were cast in favor of the Resolution, the ordinary resolution proposed at the EGM was duly passed by the Shareholders.

ATTENDANCE OF DIRECTORS

All the Directors have attended the EGM by electronics means.

By Order of the Board
Wilson Engineering Services Co. Ltd.
Yan Shaochun

Executive Director and Chief Executive Officer

Hong Kong, 20 December 2022

As at the date of this announcement, the executive Directors of the Company are Mr. Yan Shaochun, 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.