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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)**

### **GRANT OF SHARE AWARDS BY THE CONTROLLING SHAREHOLDER**

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that on 14 November 2017, Wison Engineering Investment Limited (the “**Controlling Shareholder**”), being the controlling shareholder of the Company, granted share awards representing an aggregate of 57,346,800 ordinary shares with par value of HK\$0.10 each of the Company (the “**Shares**”) (the “**Share Awards**”) to 3 directors of the Company and 217 employees of the Group. The Share Awards were granted by the Controlling Shareholder to such directors of the Company and employees of the Group in recognition of their contributions to the Group.

The Share Awards will be satisfied by the existing Shares beneficially owned by the Controlling Shareholder. The Share Awards will be vested immediately upon the acceptance by the grantees of the Share Awards and the Controlling Shareholder shall, as soon as practicable after the acceptance by the grantees of the Share Awards, transfer the relevant number of Shares to the grantees of the Share Awards at a consideration of HK\$1.00.

As at the date of this announcement, the Controlling Shareholder beneficially owns 3,175,520,000 Shares, representing approximately 78.12% of the issued share capital of the Company. The aggregate of 57,346,800 Share Awards granted to the 3 directors of the Company and 217 employees of the Group by the Controlling Shareholder represent approximately 1.41% of the total number of issued Shares as at the date of this announcement.

Details of the Share Awards granted to the 3 directors of the Company are as follows:

<b>Name of directors of the Company</b>	<b>Number of Share Awards Granted</b>
Mr. Liu Haijun	5,740,000
Mr. Zhou Hongliang	3,250,000
Mr. Dong Hua	<u>2,440,000</u>
Total	<u><u>11,430,000</u></u>

Save as disclosed above, none of the grantees of the Share Awards is a director, chief executive or substantial shareholder of the Company or associate (as defined in the Listing Rules) of any of them.

Since the Share Awards are granted by the Controlling Shareholder and will be satisfied by the existing Shares beneficially owned by the Controlling Shareholder, no new Shares will be issued by the Company as a result of the grant of the Share Awards as mentioned in this announcement. The Company is not a party to the grant of the Share Awards by the Controlling Shareholder and no consideration will be passed by the Company to the Controlling Shareholder for such grant. The grant of Share Awards by the Controlling Shareholder to the directors of the Company and employees of the Group will be recognised as expenses in the consolidated financial statements of the Company.

The closing price of the Shares on The Stock Exchange of Hong Kong Limited as at the date of the grant of Share Awards is HK\$1.74 per Share.

By Order of the Board  
**Wisson Engineering Services Co. Ltd.**  
**Liu Haijun**  
*Executive Director*

Hong Kong, 14 November 2017

*As at the date of this announcement, the executive directors of the Company are Mr. Liu Haijun, 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.*