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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 OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

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 (the “**Date of Grant**”), 134,200,000 share options (“**Share Options**”) entitling the holders thereof to subscribe for a total of 134,200,000 new ordinary shares of HK\$0.10 each (each a “**Share**”) in the share capital of the Company were granted, subject to acceptance of the grantees, under the share option scheme of the Company adopted on 30 November 2012. The following are the details of the Share Options granted:

Date of grant	:	14 November 2017
Exercise price of Share Options granted	:	HK\$1.744
Number of Share Options granted	:	134,200,000
Closing price of the Shares on the Date of Grant	:	HK\$1.74

Subject to the satisfaction of certain performance targets by the relevant grantees of the Share Options for the year immediately preceding each vesting date, the Share Options granted to each of the grantees shall be vested and become exercisable as follows:

- (i) as to 25% of the Share Options on the trading day immediately following the expiry of 12 months from the Date of Grant;
- (ii) as to an additional 25% of the Share Options on the trading day immediately following the expiry of 24 months from the Date of Grant;
- (iii) as to an additional 25% of the Share Options on the trading day immediately following the expiry of 36 months from the Date of Grant; and
- (iv) as to the remaining 25% of the Share Options on the trading day immediately following the expiry of 48 months from the Date of Grant.

Vested Share Options shall be exercisable until the expiry of a five-year period from the Date of Grant.

Among the 134,200,000 Share Options granted, 3,000,000 Share Options were granted to the following directors of the Company (the “**Directors**”), details of which are as follows:

Name of Director	Position(s) held with the Company	Number of Share Options
Mr. Lawrence Lee	Independent Non-Executive Director	1,000,000
Mr. Tang Shisheng	Independent Non-Executive Director	1,000,000
Mr. Feng Guohua	Independent Non-Executive Director	1,000,000

Each of the above grants of Share Options to the Directors has been approved by the independent non-executive Directors (with the respective independent non-executive Director abstaining from voting on the relevant Board resolution approving the grant of Share Options to him).

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

By Order of the Board
Wison 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.