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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)

VOLUNTARY ANNOUNCEMENT

The following appointments have been recently made by Wison Engineering Ltd., a wholly-owned subsidiary of the Company:

1. Mr. Pang Xiongying as chief technology officer of Wison Engineering Ltd.;
2. Mr. Cui Hongxing as senior vice president of Wison Engineering Ltd..

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that the following appointments have been recently made by Wison Engineering Ltd., a wholly-owned subsidiary of the Company:

1. Mr. Pang Xiongying as chief technology officer of Wison Engineering Ltd., mainly responsible for global technology cooperation, global market research and marketing, and in charge of the product technology centre, the technology development centre and the marketing department;
2. Mr. Cui Hongxing as senior vice president of Wison Engineering Ltd., responsible for assisting in the global development of the Group’s international business, and fully in charge of the expansion and growth of international business in emerging markets and regions, such as Africa.

Mr. **Pang Xiongying**, aged 53, is the chief technology officer of Wison Engineering Ltd., mainly responsible for global technology cooperation, global market research and marketing, and in charge of the product technology centre, the technology development centre and the marketing department. Mr. Pang has 29 years of professional experience in energy and chemical industry management, market analysis, business planning, operation, engineering and technology, specializing in corporate strategy and market analysis. Mr. Pang started his career as a R&D researcher with SINOPEC in Research Institute of Petroleum Processing.

He also worked as an engineer and business planner for ExxonMobil from December 1995 to March 2003. He joined CMAI Consulting in 2003; became a partner and then established CMAI's China business, which he served as the president from January 2006 to May 2011. After IHS acquired CMAI in May 2011, he served as a vice president, leading Greater China and then later Asia Pacific chemical business. Mr. Pang graduated from South China University of Technology with a bachelor's degree in chemical engineering in 1988. He also obtained a master's degree in chemical engineering from National University of Singapore in 1995 and a master's degree in economics from University of Houston, the United States in 2001. Mr. Pang joined the Group in February 2019.

Mr. **Cui Hongxing**, aged 53, is the senior vice president and chief scientist of Wison Engineering Ltd., responsible for assisting in the global development of the Group's international business, and fully in charge of the expansion and growth of international business in emerging markets and regions, such as Africa. Mr. Cui has approximately 31 years of experience in the petrochemical industry. He is familiar with the development trends of domestic and international refining industry, product development directions and technical developments, and has won various technical progress awards. Mr. Cui worked as a deputy chief engineer, general manager of the overseas department and director of the consulting office in Beijing for SINOPEC Luoyang Petrochemical Engineering Co., Ltd. from July 1988 to October 2006 and received training at JGC Corporation at an earlier time. He worked as a senior process specialist for Jacobs Canada Limited from November 2006 to July 2011 and served as a senior technology responsible officer of the chief representative office in Beijing and senior project development manager for Qatar Petroleum International from August 2011 to July 2015. Mr. Cui is a senior expert in refining technology, design management and project development, with achievements covering consulting, planning, technical demonstrations and patent technology selections, engineering designs, project investment demonstrations and opportunity researches for large-scale refining projects, biddings and quotations for domestic and overseas projects, and overseas project development and cultivation. Mr. Cui joined the Group in August 2015 and was appointed as a technical director of the design centre, corporate refining technology director, and deputy general manager of the product technology centre. Mr. Cui graduated from Dalian University of Technology with a master's degree in 1988.

The Group believes that the sustainable development of an enterprise depends on continuous technology development and has always been committed to the innovation and research and development of petrochemical related technologies. Wison Engineering Ltd. is a major operating entity of the Group in China. The Board believes that the appointments of Mr. Pang and Mr. Cui will strongly promote and facilitate the Group's cooperation and expansion in international markets, and the development and breakthrough in technological innovation and research and development.

This announcement is made by the Company on a voluntary basis.

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei
Executive Director and Chief Executive Officer

Hong Kong, 11 February 2019

As at the date of this announcement, the executive Directors of the Company are Ms. Rong Wei, 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.