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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)

DATE OF BOARD MEETING

The Board of Directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that a meeting of the Board will be held on Friday, August 16, 2013, for the purpose of, among other things, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2013.

By Order of the Board
Wison Engineering Services Co. Ltd.
Hua Bangsong
Chairman

Hong Kong, August 5, 2013

As at the date of this announcement, the executive Directors of the Company are Mr. Hua Bangsong, Mr. Liu Haijun and Mr. Chen Wenfeng and the independent non-executive Directors are Mr. Choy Sze Chung Jojo, Mr. Liu Ji and Mr. Wu Jianmin.