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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)

ANNOUNCEMENT

RESIGNATION OF DIRECTOR

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that Mr. Chen Wenfeng has resigned from his position as an Executive Director and the Chief Financial Officer of the Company with effect from September 18, 2013, due to his intention to pursue other business opportunities.

Mr. Chen Wenfeng has confirmed that there is no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board takes this opportunity to acknowledge Mr. Chen Wenfeng’s contributions to the Company with the greatest gratitude.

By Order of the Board
Wison Engineering Services Co. Ltd.
LIU HAIJUN
Executive Director

Hong Kong, September 18, 2013

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