



**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)**

**LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The members of the board of Directors (the “**Board**”) of Wison Engineering Services Co. Ltd. are set out below:

**Executive Directors:**

Mr. HUA Bangsong (Chairman)

Mr. LIU Haijun

Mr. ZHOU Hongliang

Mr. CUI Ying

**Independent Non-executive Directors:**

Mr. LIU Ji

Mr. WU Jianmin

There are three Board committees. The membership information of these committees on which Board members serve are set out below:

**Audit Committee:**

Chairman of the committee - to be appointed

Mr. LIU Ji

Mr. WU Jianmin

**Nomination Committee:**

Mr. WU Jianmin (Chairman of the committee)

Mr. HUA Bangsong

**Remuneration Committee:**

Mr. LIU Ji (Chairman of the committee)

Mr. WU Jianmin

Mr. HUA Bangsong

Hong Kong, September 19, 2013