



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

Mr. LIU Ji

Remuneration Committee:

Mr. LIU Ji (Chairman of the committee)

Mr. WU Jianmin

Mr. HUA Bangsong

Hong Kong, December 19, 2013