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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 Thursday, August 28, 2014, 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, 2014.

By Order of the Board  
**Wison Engineering Services Co. Ltd.**  
**Liu Haijun**  
*Executive Director*

Hong Kong, August 15, 2014

*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. Liu Ji and Mr. Wu Jianmin.*