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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)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) announces that the principal place of business of the Company in Hong Kong will be changed to Office Unit 24A, 24th Floor, Tai Yau Building, 181 Johnston Road, Wanchai, Hong Kong with effect from 1 December 2014.

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

Hong Kong, 26 November 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.