



**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. LIU Haijun (*Chief Executive Officer*)

Mr. ZHOU Hongliang

**Non-executive Director:**

Mr. CUI Ying

**Independent Non-executive Directors:**

Mr. LIU Ji

Mr. LEE Lawrence

Mr. TANG Shisheng

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

**Audit Committee:**

Mr. LEE Lawrence (*Chairman of the committee*)

Mr. LIU Ji

Mr. TANG Shisheng

**Nomination Committee:**

Mr. TANG Shisheng (*Chairman of the committee*)

Mr. LIU Ji

Mr. LEE Lawrence

**Remuneration Committee:**

Mr. LIU Ji (*Chairman of the committee*)

Mr. LEE Lawrence

Mr. TANG Shisheng

Hong Kong, 7 December 2015