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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 INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board announces that:

- (i) Mr. Liu Ji has resigned as an independent non-executive director of the Company with effect from 28 December 2015 following the expiry of his term of service in accordance with his letter of appointment with the Company. Upon Mr. Liu's resignation, with effect from 28 December 2015, Mr. Liu will also cease to be the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; and
- (ii) Mr. Feng Guohua has been appointed as an independent non-executive director of the Company, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee with effect from 28 December 2015.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the "**Board**") of Wison Engineering Services Co. Ltd. (the "**Company**") announces that Mr. Liu Ji ("**Mr. Liu**") has resigned from the position of independent non-executive director of the Company due to his other work arrangements. The resignation of Mr. Liu will take effect from 28 December 2015 following the expiry of his term of service in accordance with his letter of appointment with the Company. Upon Mr. Liu's resignation, with effect from 28 December 2015, Mr. Liu will also cease to be the chairman of the Remuneration Committee of the Board (the "**Remuneration Committee**"), a member of the Audit Committee of the Board (the "**Audit Committee**") and a member of the Nomination Committee of the Board (the "**Nomination Committee**").

Mr. Liu has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the shareholders of the Company.

The Board takes this opportunity to express its gratitude to Mr. Liu for his valuable contribution to the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Feng Guohua (“**Mr. Feng**”) has been appointed as an independent non-executive director of the Company, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee, with effect from 28 December 2015.

Mr. Feng Guohua (馮國華), age 47, has been appointed as an independent non-executive director with effect from 28 December 2015. Mr. Feng has more than 20 years of experience in information technology and management consulting service. Mr. Feng has extensive international exposure and experience in providing consulting services to multinational companies, state-owned enterprises and privately-owned enterprises. Mr. Feng is currently a senior vice-president of Hanergy Holding Group and the president of Hanergy Global Solar PV Solutions Group and before taking up these position in June 2015, Mr. Feng was a vice-president and the managing partner at IBM Strategic Service and Global Business Service from December 2012 to May 2015. From March 2012 to December 2012, Mr. Feng was a global vice-president at Hewlett-Packard. From January 2011 to February 2012, Mr. Feng served as president of Kingdee International Software Group Company Limited (a company listed on The Stock Exchange of Hong Kong Limited, stock code: 00268) (“**Kingdee International**”), and chief executive officer of Kingdee Software (China) Co., Ltd., a wholly-owned subsidiary of Kingdee International. He also served as an executive director of Kingdee International from 15 March 2011 to 2 February 2012. From November 2002 to January 2011, Mr. Feng worked at IBM Global Business Services, Greater China Group and served successively as associate partner, partner and managing partner. Before Mr. Feng joined IBM in November 2002, Mr. Feng was a director at PricewaterhouseCoopers Consultants (Shanghai) Ltd. from May 2002 to October 2002, a senior manager at Arthur Andersen (Shanghai) Business Consulting Co., Ltd. from November 2000 to April 2002 and a senior consultant and a consultant manager at Siemens Business Service from January 1996 to November 2000.

Mr. Feng graduated from the University of Science and Technology of China in 1990 with a bachelor’s degree majoring in Economic Management and minoring in Computer Application Software. Mr. Feng also completed the Advanced Management Program of Harvard Business School in 2009.

Save as disclosed above, Mr. Feng has not held any other directorships in other listed public companies in the past three years and he does not hold any position with the Company or any of its subsidiaries, and does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Feng has entered into a letter of appointment (the “**Letter of Appointment**”) with the Company for a term of three years commencing from 28 December 2015 unless terminated by three months’ written notice or in certain circumstances in accordance with the terms of the Letter of Appointment. Notwithstanding the above, according to the articles of association of the Company (the “**Articles**”), Mr. Feng will hold office until the forthcoming annual general meeting of the Company and shall be eligible for re-election. Thereafter, Mr. Feng shall retire and shall be eligible for re-election at least once every three years in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Articles.

According to the Letter of Appointment, Mr. Feng is entitled to a director’s fee of HK\$240,000 per annum, which is payable on a time pro-rata basis for any non-full year’s services. The remuneration of Mr. Feng is determined with reference to his duties, responsibilities and experience, and the prevailing market conditions.

As at the date of this announcement, Mr. Feng does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save as disclosed above, there is no other information required to be disclosed pursuant to any of the requirements of Rule 13.51(2) of the Listing Rules and there are no other matters relating to the appointment of Mr. Feng that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

By Order of the Board
Wiscon Engineering Services Co. Ltd.
Liu Haijun
*Executive Director and
Chief Executive Officer*

Hong Kong, 18 December 2015

As at the date of this announcement, the executive Directors of the Company are Mr. Liu Haijun and Mr. Zhou Hongliang; the non-executive Director of the Company is Mr. Cui Ying; and the independent non-executive Directors are Mr. Liu Ji, Mr. Lawrence Lee and Mr. Tang Shisheng.