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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 Tuesday, March 28, 2017, for the purpose of, among other things, approving the announcement of the annual results of the Company and its subsidiaries for the financial year ended December 31, 2016.

By Order of the Board
Wison Engineering Services Co. Ltd.
LIU HAIJUN
*Executive Director and
Chief Executive Officer*

Hong Kong, March 16, 2017

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