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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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board announces that:

- (i) Mr. Liu Haijun has resigned as an executive director of the Company and the Chief Executive Officer of the Group, with effect from 5 February 2018; and
- (ii) Ms. Rong Wei has been appointed as an executive director of the Company and the Chief Executive Officer of the Group, with effect from 5 February 2018.

RESIGNATION OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that, Mr. Liu Haijun (“**Mr. Liu**”) has tendered his resignation as an executive director of the Company and the Chief Executive Officer of the Group due to his other work arrangements, such resignation to take effect from 5 February 2018, after which Mr. Liu will be transferred to Wison Group Holding Limited (“**Wison Holding**”, the controlling shareholder of the Company).

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 EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

The Board is pleased to announce that Ms. Rong Wei (“**Ms. Rong**”) has been appointed as an executive director of the Company and the Chief Executive Officer of the Group, with effect from 5 February 2018.

The biographical details of Ms. Rong are set out below:

Ms. Rong Wei (榮偉), age 42, has approximately 20 years of experience in the management and operation of state-owned enterprises, foreign enterprises and privately-owned enterprises, and has accumulated extensive experience in leading the development and transformation of various types of businesses. Ms. Rong became an external independent director of Wison Holding in July 2017, and was also appointed as a director and vice president of Wison Holding since January 2018. Ms. Rong obtained an Executive Master of Business Administration degree in November 2014 from The Hong Kong University of Science and Technology.

From 2013 to 2018, Ms. Rong has served as vice president of Envision Energy Ltd., an innovative global energy enterprise in the new energy industry, where she created new business and led the development of a number of innovative initiatives in the development of the new energy industry. From 2010 to 2013, Ms. Rong was a partner at Mercer, a globally renowned consulting firm, where she led the development of its consulting business for Chinese enterprises, and the transformation of the business of Mercer in China. From 2005 to 2010, Ms. Rong took the position of chief consultant and global certification expert at the Global Services division of IBM in leading its management consulting team, and guided the transformation and development of a large number of Chinese enterprises.

Ms. Rong has entered into a service contract with the Company for an initial term of three years commencing from 5 February 2018. Notwithstanding the above, Ms. Rong will hold office until the next following general meeting of the Company and shall be eligible for re-election, and thereafter Ms. Rong will be subject to retirement by rotation and 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**”).

Ms. Rong is entitled to a basic monthly salary of RMB150,000, plus a discretionary bonus as may be determined by the Board and the remuneration committee of the Board based on her performance of duties and the Company’s earnings. The remuneration of Ms. Rong is determined with reference to her duties, responsibilities and experience, and prevailing market conditions.

As of the date of this announcement, Ms. Rong does not have any interest in the shares of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Ms. Rong does not have any relationship with any other directors, senior management, substantial or controlling shareholder (as defined in the Listing Rules) of the Company, nor has she held any other directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

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 Ms. Rong as an executive director of the Company and the Chief Executive Officer of the Group that need to be brought to the attention of the shareholders of the Company.

The Company believes that it will benefit from the extensive experience and valuable expertise of Ms. Rong. The Company takes this opportunity to welcome Ms. Rong as a member of the Board.

By Order of the Board
Wison Engineering Services Co. Ltd.
Li Zhiyong
Executive Director

Hong Kong, 5 February 2018

As at the date of this announcement, the executive directors of the Company are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Li Zhiyong, Mr. Dong Hua; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.