

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Zheng Shifeng has been appointed as an executive director of the Company with effect from September 1, 2020.

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that Mr. Zheng Shifeng (鄭世鋒) (“**Mr. Zheng**”) has been appointed as an executive director of the Company with effect from September 1, 2020.

Mr. Zheng Shifeng (鄭世鋒), aged 52, is an executive director of the Company and senior vice president of our Group. He is responsible for the execution of domestic and overseas projects undertaken and rendering global customer services with high-quality delivery as the core. Mr. Zheng graduated from Hefei University of Technology (合肥工業大學) with a major in welding technology and equipment in 1990 and obtained a bachelor’s degree in engineering. He has been engaging in the project management in the petrochemicals, coal-to-chemicals and natural gas chemical industries and gained extensive experience. He holds the title of senior engineer and the qualification of registered qualification certificate professional constructor of electrical and mechanical engineering in the PRC (國家註冊機電工程專業一級建造師). He also obtained an EMBA degree from China Europe International Business School (中歐國際工商學院) in 2014. From 1996 to 2004, he worked as a project manager in the engineering department of Sinopec Qilu Petrochemical Corporation. Mr. Zheng joined our Group in 2004 and has successively served as the deputy manager and the general manager of the Project Management Department, as well as the vice president of our Group. Mr. Zheng has 30 years’ experience in the petrochemicals industry.

Mr. Zheng has entered into a service contract with the Company for an initial term of three years commencing from September 1, 2020, which shall continue thereafter unless terminated by not less than six months' written notice. Notwithstanding the above, according to the articles of association of the Company, Mr. Zheng will hold office until the next following annual general meeting of the Company and shall be eligible for re-election, and thereafter Mr. Zheng 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**").

Mr. Zheng's current monthly salary is RMB120,700 (which is subject to annual review by the Board and the Remuneration Committee) and he is also entitled to a discretionary bonus as may be determined by the Board and the Remuneration Committee based on the performance of his duties and the Company's earnings. The remuneration of Mr. Zheng has been determined with reference to his duties, responsibilities and experience, and the prevailing market conditions.

As of the date of this announcement, Mr. Zheng holds 2,250,000 shares of the Company and share options involving 1,900,000 shares of the Company. Save as disclosed in the preceding sentence, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Zheng does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders (as defined in the Listing Rules) of the Company. He has not held any directorships in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the past 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 Mr. Zheng as an executive director of the Company 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 Mr. Zheng. The Company takes this opportunity to welcome Mr. Zheng as a member of the Board.

By Order of the Board
Wison Engineering Services Co. Ltd.
Rong Wei

Executive Director and Chief Executive Officer

Hong Kong, September 1, 2020

As at the date of this announcement, the executive Directors are Ms. Rong Wei, Mr. Zhou Hongliang, Mr. Dong Hua and Mr. Zheng Shifeng; the non-executive Director is Mr. Liu Hongjun; and the independent non-executive Directors are Mr. Lawrence Lee, Mr. Tang Shisheng and Mr. Feng Guohua.