



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. ZHOU Hongliang (*Chief Executive Officer*)

Mr. ZHENG Shifeng

Mr. LI Dun (*Chief Financial Officer*)

Non-executive Director:

Mr. LIU Hongjun (*Chairman of the Board*)

Independent Non-executive Directors:

Mr. LEE Lawrence

Mr. TANG Shisheng

Mr. FENG Guohua

Ms. GUO Ruqian

The Board has established 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. FENG Guohua

Mr. TANG Shisheng

Nomination Committee:

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

Mr. FENG Guohua

Mr. LEE Lawrence

Remuneration Committee:

Mr. FENG Guohua (*Chairman of the committee*)

Mr. LEE Lawrence

Mr. TANG Shisheng

Hong Kong, 15 November 2024