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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Wison Engineering Services Co. Ltd. (the “**Company**”) is pleased to announce that Mr. Tang Shisheng (“**Mr. Tang**”) has been appointed as an independent non-executive director of the Company, the chairman of the Nomination Committee of the Board (the “**Nomination Committee**”), a member of the Audit Committee of the Board (the “**Audit Committee**”) and a member of the Remuneration Committee of the Board (the “**Remuneration Committee**”), with effect from 7 December 2015.

Mr. Tang Shisheng (湯世生), age 59, joined our Company as an independent non-executive director on 7 December 2015. Mr. Tang, PhD in economics, is a senior economist. Mr. Tang was admitted to Hunan College of Finance and Economics in September 1978 and became a teacher in the College after graduation in August 1981. From August 1988 to July 1994, Mr. Tang served successively as deputy general manager of the international business department of Hainan branch and branch president of Yangpu branch of the Hainan Province of China Construction Bank. From July 1994 to February 1997, Mr. Tang served successively as person in charge of preparation team and vice president of China International Capital Corporation Limited (中國國際金融有限公司) (now known as China International Capital Corporation Limited (中國國際金融股份有限公司)). From February 1997 to September 2009, Mr. Tang served successively as vice president of China Xinda Trust and Investment Corporation, vice president of China Galaxy Securities Co., Ltd. (中國銀河證券有限責任公司) (now known as China Galaxy Securities Co., Ltd. (中國銀河證券股份有限公司)), chairman of Hong Yuan Securities Co., Ltd. (a company listed on Shenzhen Stock Exchange, Stock Code: 000562). Mr. Tang acted as senior vice president of Founder Group Ltd. from September 2009 to June 2012; as chairman of Founder Capital Holdings Limited from October 2010 to June 2012; and as director of Founder Securities Co., Ltd. (a company listed on Shanghai Stock Exchange, Stock Code: 601901) from September 2009 to April 2012. Mr. Tang served as supervisor of Hodojou Technology Co., Ltd. (formerly known as Beijing HODOJOU Technology Co., Ltd.) from March 2012 until he was appointed as chairman in January 2014, and was the chairman of Beijing Sinosoft Co., Ltd. in June 2013 to March 2015. Since March 2015, Mr. Tang has been an executive director of Beijing Sinosoft Co., Ltd. Meanwhile, Mr. Tang has been an independent director of Hunan TV & Broadcast Intermediary Co., Ltd. (a company listed on Shenzhen Stock Exchange, Stock

Code: 000917) since February 2010; independent director of Wison (Nanjing) Clean Energy Company Limited (which ceased to be a fellow subsidiary of the Company since August 2015) from December 2010 to July 2015; independent director of China CITIC Bank International Ltd. since November 2013; and independent director of Geo-Jade Petroleum Corporation (formerly known as Hainan Zhenghe Industrial Group Co., Ltd., a company listed on Shanghai Stock Exchange, Stock Code: 600759) since December 2013. Mr. Tang is an independent director candidate of The People's Insurance Company (Group) of China Limited (a company listed on The Stock Exchange of Hong Kong Limited, Stock Code: 1339), which appointment shall take effect upon the approval of his director qualification by the China Insurance Regulatory Commission.

Mr. Tang graduated from Hunan College of Finance and Economics, majoring in finance in August 1981. Mr. Tang graduated in June 1987 from the Institute of Financial Research, Head Office, People's Bank of China with a master's degree in economics; and graduated from the graduate school of the Chinese Academy of Social Sciences in July 2004 with a doctoral degree in economics.

Save as disclosed above, Mr. Tang 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. Tang has entered into a letter of appointment (the "**Letter of Appointment**") with the Company for a term of three years commencing from 7 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. Tang will hold office until the forthcoming annual general meeting of the Company and shall be eligible for re-election. Thereafter, Mr. Tang 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. Tang 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. Tang is determined with reference to his duties, responsibilities and experience, and the prevailing market conditions.

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

Following Mr. Tang's appointment, with effect from 7 December 2015, the Company has satisfied the following requirements under the Listing Rules that:

- (1) there are three independent non-executive directors of the Company, as required under Rule 3.10(1) of the Listing Rules;
- (2) the Audit Committee comprises three independent non-executive directors of the Company, as required under Rule 3.21 of the Listing Rules; and

- (3) the Nomination Committee is chaired by an independent non-executive director of the Company, as required by Code Provision A.5.1 of the Corporate Governance Code set out in Appendix 14 to the Listing Rules.

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. Tang that need to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 7 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.