



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. LIU Haijun (*Chief Executive Officer*)

Mr. ZHOU Hongliang

Non-executive Director:

Mr. CUI Ying

Independent Non-executive Directors:

Mr. LEE Lawrence

Mr. TANG Shisheng

Mr. FENG Guohua

There are 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, 28 December 2015