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 *(Chairman of the Board and Chief Executive Officer)*
Mr. ZHENG Shifeng
Mr. LI Dun *(Chief Financial Officer)*

Non-executive Director:
Mr. LIU Hongjun

Independent Non-executive Directors:
Mr. LEE Lawrence
Mr. FENG Guohua
Ms. GUO Ruqian
Prof. SHI Donghui
Prof. DONG Jing

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
Ms. GUO Ruqian
Prof. SHI Donghui
Prof. DONG Jing

Nomination Committee:
Ms. GUO Ruqian *(Chairman of the committee)*
Mr. FENG Guohua
Mr. LEE Lawrence
Prof. SHI Donghui
Prof. DONG Jing

Remuneration Committee:
Mr. FENG Guohua *(Chairman of the committee)*
Mr. LEE Lawrence
Ms. GUO Ruqian
Prof. SHI Donghui
Prof. DONG Jing

Hong Kong, 29 December 2025