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:
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:
Prof. DONG Jing *(Chairman of the committee)*
Ms. GUO Ruqian
Prof. SHI Donghui

Nomination Committee:
Ms. GUO Ruqian *(Chairman of the committee)*
Prof. SHI Donghui
Prof. DONG Jing

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

Hong Kong, 5 June 2026