

#### Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31/07/2014
For the month ended (dd/mm/yyyy) :	31/07/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wison Engineering Services Co. Ltd.	
Date Submitted	05/08/2014	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2236</u> Description	ption : Ordinary	Shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	20,000,000,000	0.10	2,000,000,000
Increase/(decrease)			
Balance at close of the month	20,000,000,000	0.10	2,000,000,000
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A Desc	cription : <u>N/A</u>		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month			
Increase/(decrease)				
Balance at close of th	e month			

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (HK\$) : 2,000,000,000

## II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	4,064,622,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	4,064,622,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)		N	N C
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ng the month		thereto	as at close of the mont
(dd/mm/yyyy) and <sup>-</sup>		Movement duri	ng the month		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.pre-IPO						
share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary	N/A	N/A	N/A	204 000	N/A	195 920 000
shares	N/A	IN/A	IN/A	304,000	N/A	185,820,000
(Note 1)						
2.Share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3.						
shares						
(Note 1)						
		Тс	otal A. (Ordin	ary shares)	N/A	
		I.		nce shares)		
				Other class)		
Fotal funds raised dur	ing the month	from evereise a		Julei (1055)	11/11	
options (State currence		i nom exercise (	N/A			
Prioris (State current	- 5 /		11/11			

For Main Board and GEM listed issuers

No. of new

shares of

No. of new

shares of

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of the month
1.	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.		)				
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   3.	( / /	)				
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   Subscription price   EGM approval date   (if applicable)   (dd/mm/yyyy)   4.		)				
Class of shares issuable ( <i>Note 1</i> )		)Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>		· · · · · · · · · · · · · · · · · · ·

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3.						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4.						
Stock code (if listed)						
Class of shares						
issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date						
(if applicable)	, ,					
(dd/mm/yyyy)	( / / )	,	Fotal C (Ordin	nary shares) N/A	Δ	
				ence shares) $N/A$		-
				Other class) $N/A$		-

#### For Main Board and GEM listed issuers

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A		
	-	
shares (Note 1)		
2. <u>N/A</u>		
	-	
	-	
shares (Note 1)		
3. <u>N/A</u>		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	
	ļ	

Other Movements in Issued Share Capital

	Type of Issue	ssued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable				
		State	(Note 1)	( / /	)		
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						10/11	10/11
			Class of shares issuable ( <i>Note 1</i> )				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 7/4	27/4
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>NT</b> / <b>A</b>	<b>N</b> 7/4
						<u>N/A</u>	<u>N/A</u>

	Type of Issue						No. of new shares of issuer issued during the month pursuant thereto	issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)					
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date:	( /	/	)		
			(dd/mm/yyyy)				N/A	<u>N/A</u>
			Class of shares repurchased ( <i>Note 1</i> )					
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
			Class of shares redeemed ( <i>Note 1</i> )					
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )					
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( /	/	)		
			EGM approval date: (dd/mm/yyyy)	( /	/	)		
							N/A	N/A

		For Main Board and GEM listed issuers			
	Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable(Note 1)	_	
9.	Capital reorganisation		Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) N/A	N/A
				10/1	10/74
10	Other		Class of shares issuable( <i>Note 1</i> )	_	
10.	(Please specify)	At price : State	Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	N/A
			Total E. (Ordinary sh (Preference sh (Other c		-

otal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		N/A		
	(2)	N/A		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)				

Remarks (if any):

Submitted by: <u>Ms. Luk Wai Mei</u>
Company Secretary   (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.