

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

## For the month ended (dd/mm/yyyy): 30/11/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wison Engineering Services Co. Ltd.
Date Submitted	01/12/2015

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2236</u> Descri	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)			
Delence et close of the month			
Balance at close of the month			

# 2. Preference Shares

Stock code :	N/A	Description :	N/A		
			preference hares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	preceding mo	onth			
Increase/(decrease)					
Balance at close of	the month				

#### 3. Other Classes of Shares

Stock code : <u>N/A</u> Descri	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 Particulars of share	<u> </u>		,		No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -			-		-	
class of shares		<b>F</b> · 1	0 11 1	<b>T</b> 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.pre-IPO						
share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary	N/A	N/A	N/A	190,000	N/A	169,138,000
shares		·		,		
(Note 1)						
2.Share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary	N/A	N/A	N/A	N/A	N/A	N/A
shares	N/A	1N/A	N/A	$\mathbf{N}/\mathbf{A}$	$\mathbf{N}/\mathbf{A}$	N/A
(Note 1)						
3.						
shares						
(Note 1)						
(11000 1)		Тс	otal A. (Ordin	ary shares)	N/A	
		-		nce shares)		
			,	Other class)		
Total funds raised du	ring the month	from exercise of		50101 01055)	11/12	
options (State current			N/A			
r	57					

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value at close of preceding month	Exercised during the month	Nominal value 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
<u>1.</u>	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
<u>2.</u>						
( / / )         Stock code (if listed)         Class of shares         issuable (Note 1)         Subscription price         EGM approval date						
(if applicable) (dd/mm/yyyy) <u>3.</u>	( / /	)				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (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)	( / /	)				
		Total	(Prefere	nary shares) <u>N/A</u> ence shares) <u>N/A</u> Other class) <u>N/A</u>	L	

		For Main Board and GEM listed issuers					
Convertibles (i.e. Convertible in Convertibles Class and description		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 ( <i>Note 1</i> ) Subscription price							
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )						
Stock code (if listed)							
Class of shares issuable ( <i>Note 1</i> ) Subscription price EGM approval date (if applicable)							
(dd/mm/yyyy) 3.	( / / ) 						
Stock code (if listed) Class of shares issuable ( <i>Note 1</i> )		·					
Subscription price EGM approval date (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)	( / / )			nary shares) $\frac{N/A}{N/A}$		-	
				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. <u>N/A</u>		
	-	
( / / )	-	
shares (Note 1)		
2. <u>N/A</u>	-	
	-	
shares (Note 1)		
3. N/A		
	-	
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

		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				monti
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
						10/11	1071
			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)	( / /	)		
						<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>NT/A</b>
						<u>N/A</u>	<u>N/A</u>

	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)					
5.	Scrip dividend At price : State currence	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date:	(	/ /	)		
		(dd/mm/yyyy)				<u>N</u> /A	N/A
		Class of shares					
		repurchased (Note 1)					
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
						<u>N/A</u>	<u>N/A</u>
		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 (Note 1)					
8.	Consideration issue At price : State currence	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date:	(	/ /	)		
		(dd/mm/yyyy)				N/A	N/A

			For Main Boar	d 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)	) <u>N/A</u>	N/A
10	Other		Class of shares issuable( <i>Note 1</i> )	_	
10.	(Please specify)	At price : State currency	- Issue and allotment ( / / date : (dd/mm/yyyy)	)	
			EGM approval date: ( / / (dd/mm/yyyy)	) <u>N/A</u>	<u>N/A</u>
			Total E. (Ordinary sh (Preference sh (Other)		-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	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.