

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges	s and Clearing	g Limited		
Name of Issuer		Engineering Service	es Co. Ltd.	
Date Submitted	06/02/20)18		
I. Movements in Authorise	d Share Capit	tal		
1. Ordinary Shares				
(1) Stock code : 2230	6 Descrip	otion: Ordinar	ry Shares	
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding	ng month	20,000,000,000	0.10	2,000,000,000
Increase/(decrease)		_		
Balance at close of the mor	ıth	20,000,000,000	0.10	2,000,000,000
(2) Stock code : N/A	ADescrip	otion: N/A		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month		_	
Increase/(decrease)			_	
Balance at close of the mor	ıth			

31/01/2018

Stock code :	N/A	Descrip	ption:	N/A		
				oreference ares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of p	preceding r	nonth				
Increase/(decrease)						
Balance at close of t	he month					
3. Other Classes of S	Shares					
3. Other Classes of Stock code :	Shares N/A	Descrip	ption :	N/A		
		Descrij	No. o	N/A f other of shares	Par value (State currency)	Authorised share capital (State currency)
	N/A		No. o	of other	(State	capital
Stock code :	N/A		No. o	of other	(State	capital

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes	
	(1) (2)		shares	of shares	
Balance at close of preceding month	4,066,566,200	N/A	N/A	N/A	
Increase/ (decrease) during the month	718,600	N/A	N/A	N/A	
Balance at close of the month	4,067,284,800	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (unde	r Share Option S	Schemes of the	Issuer)			
Particulars of share					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 during the month				thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	G 1		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.pre-IPO						
share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary	27/4	710 (00	27/4	37/4	NT	1.42.762.200
shares	N/A	718,600	N/A	N/A	N/A	142,763,200
(<i>Note 1</i>)						
,						
2.Share option						
scheme						
adopted on 30						
Nov 2012						
Ordinary	134,200,000	N/A	N/A	N/A	N/A	134,200,000
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	718,600	
				nce shares)	N/A	
			•	Other class)		
Total funds raised du	ring the month	from avaroise o	•	, , , , , , , , , , , , , , , , , , , ,		
options (State curren		168.20				
options (state curren			1114001,	100.20		

For Main Board and GEM listed issuers Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants close of month nominal during the at close of the (Date of expiry - dd/mm/yyyy) value preceding month month month 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) 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) / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /) (dd/mm/yyyy) Total B. (Ordinary shares) N/A

(Preference shares) N/A

(Other class) N/A

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the of preceding during the close of the month amount Class and description outstanding month month 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 EGM approval date (if applicable) (dd/mm/yyyy)) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 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 (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total C. (Ordinary shares) N/A (Preference shares) $\overline{N/A}$ (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		
	4	
shares (Note 1)	_	
Stidles (Note 1)		
2. N/A		
shares (Note 1)		-
3. N/A		
5. IVA	=	
	=	
(/ /)		
shares (Note 1)		
T (1D (0 !' 1)		
Total D. (Ordinary shares)		
(Preference shares) (Other class)		
(Other class)	11/11	
	1	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) At price : State currency (/ /) Issue and allotment 2. Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable _ (*Note 1*) (//)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/AClass of shares issuable (*Note 1*) (/ / Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and GEM listed issuers

Class of shares issuable (Note 1)		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
State Stat							
Class of shares Shares Class of shares M/A N/A N							
Class of shares N/A N/A	5.	Scrip dividend		(/ /)		
Class of shares Class of s			EGM approval date:	(/ /)	N/A	N/A
Cancellation date :						1411	
Shares							
Class of shares	6.			(/ /)		
Class of shares				(/ /)		
redeemed (Note 1) 7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) N/A N/A Class of shares issuable (/ /) (Note 1) State (Note 1) Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /) EGM approval date: (/ /)			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
7. Redemption of shares Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A N/A Class of shares issuable (Note 1) 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
8. Consideration issue At price: State currency — State currency — EGM approval date: (dd/mm/yyyy) State currency — EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	7.		Redemption date:	(/ /)		
Class of shares issuable 8. Consideration issue At price: State currency Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)			EGM approval date: (dd/mm/yyyy)	(/ /)		
8. Consideration issue At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)						<u>N/A</u>	N/A
8. Consideration issue At price: currency — date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							
(dd/mm/yyyy)	8.	Consideration issue		(/ /)		
				(/ /)		
			(N/A	N/A

For Main Board and GEM listed issuers

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	Type of Issue		is	No. of new shares of suer 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.	Other	Class of shares issuable(Note 1)	-		
	(Please specify) At price: State currency	Issue and allotment date: (dd/mm/yyyy))		
		EGM approval date: (/ / (dd/mm/yyyy))	N/A	N/A
		Total E. (Ordinary sha (Preference sha (Other c	ares)	N/A	
То	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to E):	(1)	718,600	
			(2)	N/A N/A	
	otal increase / (decrease) in preference shares during			N/A	
Te	otal increase / (decrease) in other classes of shares du		1 1/ 1-1		

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

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Remarks (if any):
Submitted by: Ms. Luk Wai Mei
Title: 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.