

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

## For the month ended (dd/mm/yyyy) :31/01/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Wison Engineering Services Co. Ltd.	
Date Submitted	01/02/2019	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>2236</u> Descr	iption : 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> Descr	iption : <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)			

# 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 ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	4,070,608,200	N/A	N/A	N/A		
Increase/ (decrease) during the month	40,400	N/A	N/A	N/A		
Balance at close of the month	4,070,648,600	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares			a	<b>.</b> .	-	
issuable	Granted	Exercised	Cancelled	Lapsed		
1.pre-IPO share option						
scheme adopted on 30 Nov 2012						
Ordinary shares	N/A	40,400	N/A	342,000	N/A	136,815,400
(Note 1)						
2.Share option scheme						
adopted on 30 Nov 2012						
Ordinary shares	N/A	N/A	N/A	N/A	N/A	131,700,000
(Note 1)						
3.						
( / / ) shares						
(Note 1)						
		To	otal A. (Ordin	-		
			· ·	· · · ·		
				Other class)	N/A	
Total funds raised dur options (State currenc		from exercise o	of <u>HK\$33,81</u>	14.80		
Total funds raised dur options (State currenc			(Prefere (C	nce shares) Other class)	N/A	

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)	( / /	)				
<u>4.</u>						
( / / )   Stock code (if listed)   Class of shares   issuable (Note 1)   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>	1	

				Main Board and	GEM listed is	suers
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)						
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) <u>N/A</u>		
				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)

	No. of new shares of issuer issued during	No. of new shares of issuer which may be
	the month pursuant thereto	issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		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 N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital

	Type of Issue	issued 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
			Class of shares issuable				
		<b>0</b>	(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
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
			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)	( / /	)	N/A	N/A
						<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)	( / /	)	N/A	N/A
							<u>1V/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	cy — Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date:	(	/ /	)		
		(dd/mm/yyyy)				<u>N</u> /A	N/A
		Class of shares					
6.	Repurchase of	repurchased (Note 1)	(	/ /	)		
0.	shares	Cancellation date : (dd/mm/yyyy)					
		EGM approval date: (dd/mm/yyyy)	(	/ /	)	N/A	N/A
		Class of shares redeemed (Note 1)					
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	Issue and allotment date : (dd/mm/yyyy)	(	/ /	)		
		EGM approval date: (dd/mm/yyyy)	(	/ /	)		
		(dd/mm/yyyy)				N/A	N/A

			For M	Main Boar	d ar	d 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 ( <i>Note 1</i> )				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<u>N/A</u>	N/A
			Class of shares issuable				
10.	Other (Please specify)	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Ordinary sl eference sl (Other)	hare	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	40,400
	(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.