

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/4/2021		
To : Hong Kong Exchanges	and Clear	ring Limited		
Name of Issuer Date Submitted	Wison En	gineering Service	s Co. Ltd.	
-	•			
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code : <u>2236</u>	Descrip	otion :	Ordinary s	shares
		No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preced	ing month	20,000,000,000	0.10	2,000,000,000
Increase/(decrease)	-	Nil	-	Nil
Balance at close of the mo	nth	20,000,000,000	0.10	2,000,000,000
(2) Stock code : N/A	Descrip	otion :	N/A	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preced	ing month			
Increase/(decrease)				
Balance at close of the mo	nth .			

2. Preference Shares				
Stock code : N/A	Description :	. <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month			
Increase/(decrease)		_		
Balance at close of the month	າ			
3. Other Classes of Shares			,	
Stock code : N/A	Description :	N/A		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding	g month			
Increase/(decrease)		_		
Balance at close of the month	າ			

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	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	4,073,767,800	N/A	N/A	N/A	
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A	
Balance at close of the month	4,073,767,800	N/A	N/A	<u>N/A</u>	

III. Details of Movements in Issued Share Capital

Total funds raised during the month from exercise

of options (HK\$)

Share Options (under Share Option Schemes of the Issuer) No. of new shares of No. of new shares of Particulars of share issuer issued during issuer which may be option scheme the month pursuant issued pursuant thereto including EGM thereto as at close of the approval date Movement during the month month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share Option Scheme adopted on 30/11/2012

options granted on 14/11/2017 Exercise price: HK\$1.744 Ordinary shares Nil Nil Nil Nil Nil 122,750,000 (Note 1) 2. Share Option Scheme adopted On 30/11/2012 Options granted on 1/4/2021 Exercise price: HK\$0.459 Ordinary shares 30,000,000 Nil Nil Nil Nil Nil (Note 1) 3. N/A shares (Note 1) Total A. (Ordinary shares) N/A

(Preference shares)

N/A

(Other class)

N/A

N/A

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	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
1. N/A						
·						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A						
(/ /)						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A						
(/ /)						-
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
4. N/A		-				
(/ /)						-
Stock code (if listed) Class of shares issuable (Note 1)						
Cuba amintian maia a						
(if applicable)	(/ /)				
		Total E		ary shares)	N/A	_
			•	ce shares) ther class)	N/A N/A	-
			()		1 1// 1	=

Class and description	Currency c amount outstanding	Amou of close prece	nt at of Converte ding during th	ed Amount at	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						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /					
2. 14// (
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
3. N/A	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
		_	Total C. (Ord		N/A	_
				ence shares) (Other class)	N/A N/A	-
1				(3 0.000)	1 1// 1	_

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

Jptio	ns (other than under Share Option Schemes)		
Ful	ll particulars including EGM approval date (dd/mm/yyyy), pplicable, 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
	N/A		
· · ·	14// \		
ŀ		-	
	shares (Note 1)		
2.	N/A		
ľ			
	shares (Note 1)	•	
	Ondree (Note 1)		-
2	N/A		
ال	TV/A		
ļ			
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	(-)		

Oth	ner Movements	in Issued Sha	re Capital					
	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
	Type of issue							
				Class of shares issuable (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
				Class of shares				
			•	issuable (Note 1)	/ / /	,		
2.	Open offer	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	y)			
							N/A	N/A
				Class of shares				
			0. .	issuable (Note 1)	/ / /	`		
3.	Placing	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	•)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A

	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
	- 31			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)	(/ /)		
				(44711111111111111111111111111111111111			N/A	N/A
				Class of shares				
6	Denurahasa of			repurchased (Note 1)	(/ /	١		
6.	Repurchase of 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)			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)			N/A	N/A

	Type of Issue			i	No. of new shares of ssuer 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)	(/ /)		
Ī		EGM approval date: (dd/mm/yyyy)	(/ /)		
Ì		, ,,,,,			N/A	N/A
10	Other	Class of shares issuable (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /	_)_	N/A	N/A
			rdinary s		•	_
		(Pref	ference s (Other		,	_ _
T	otal increase / (decrease) in ordinary shares dur	ing the month (i.e. Total	of A to E): ([·]	1) N	N/A
				(2	2) N	N/A
T	otal increase / (decrease) in preference shares	during the month (i.e. To	tal of A to	E):	N	N/A
E					I`	N/A
	These figures should be the same as the releval a same as the releval a same as the releval and a same as the relevant and a same and a same as the relevant	nt figures under II above	("Moven	nents	in Issued Sha	are

IV. Confirmations

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

(Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;

(iii)	all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;	
(iv)	all the securities of each class are in all respects identical (Note 3);	
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;	
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;	
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and	
(viii	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.	
Rema	arks (if any):	
Subm	nitted by <u>: Tsang Chi Ka</u>	
Title:	Company Secretary (Director, Secretary or other duly authorised officer)	

Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - they carry the same rights as to unrestricted transfer, attendance and voting at meetings

and rank pari passu in all other respects.

4. If there is insufficient space, please append the prescribed continuation sheet.