日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/12/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Alltronics Holdings Limited
Date Submitted	2 January 2018

I. Movements in Authorised Share Capital

1. Ordinary Shares								
(1) Stock code : 00833 Description : ALLTRONICS HOLD								
	No. of ordinary shares	Par value (State currency)	capital					
Balance at close of preceding month	10,000,000,000	HK\$0.01	HK\$100,000,000.00					
Increase/(decrease)								
Balance at close of the month	10,000,000,000	_HK\$0.01_	HK\$100,000,000.00					
(2) Stock code : Descrip	(2) Stock code : Description :							
	No. of ordinary shares	Par value (State currency)						
Balance at close of preceding month								
Increase/(decrease)								
Balance at close of the month								

2. Preference Shares

Stock code :	Description :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding	month		
Increase/(decrease)		_	
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	ition :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month			
Increase/(decrease)		-	
Balance at close of the month		·	

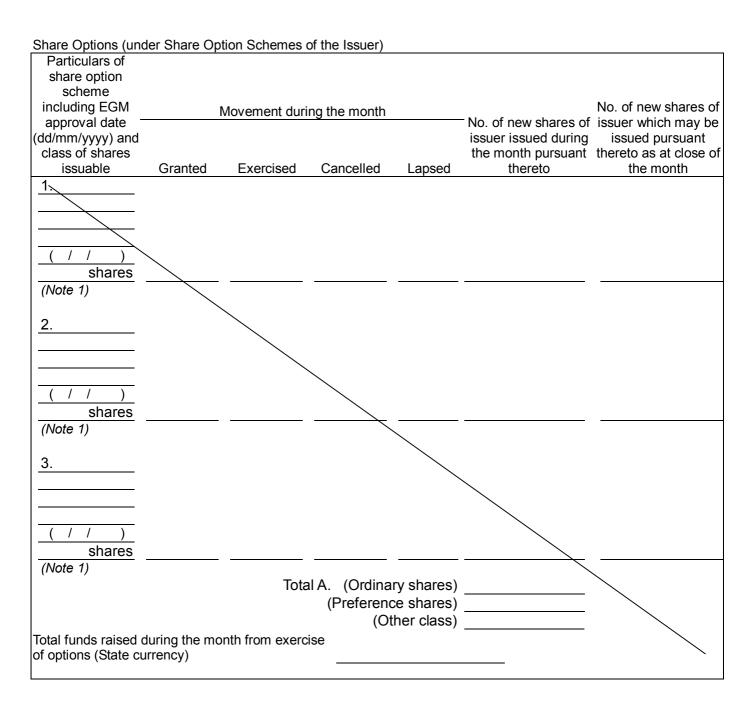
Total authorised share capital at the end of the month (*State currency*) :

HK\$100,000,000.00

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	e No. of other		
	(1)	(2)	shares	classes of shares		
Balance at close of preceding month	946,116,360					
Increase/ (decrease) during the month						
Balance at close of the month	946,116,360					

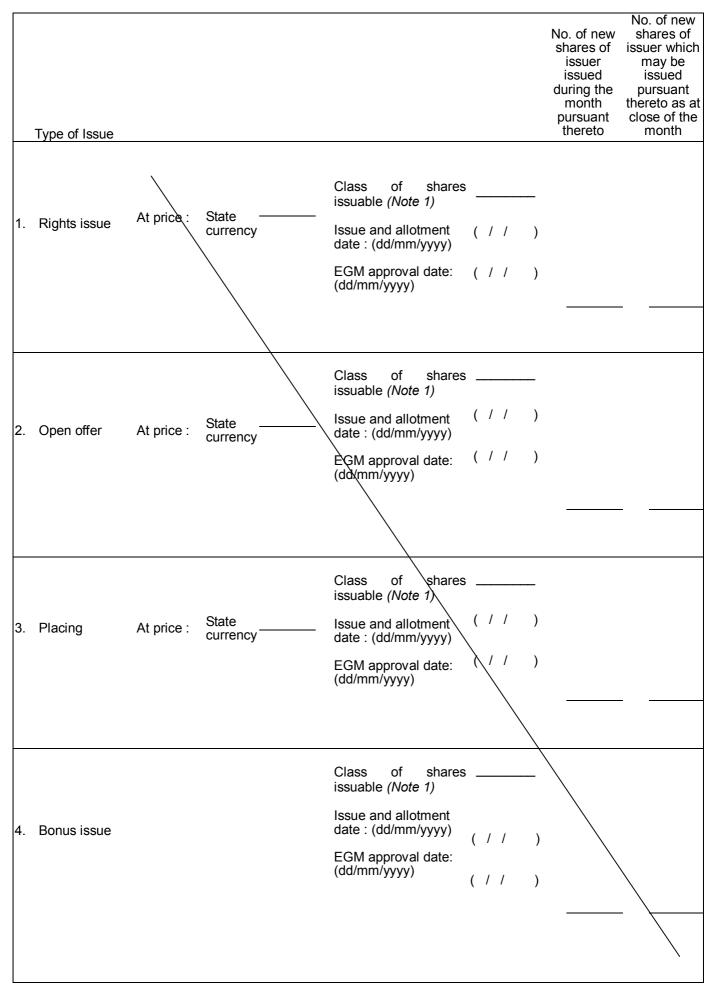
III. Details of Movements in Issued Share Capital

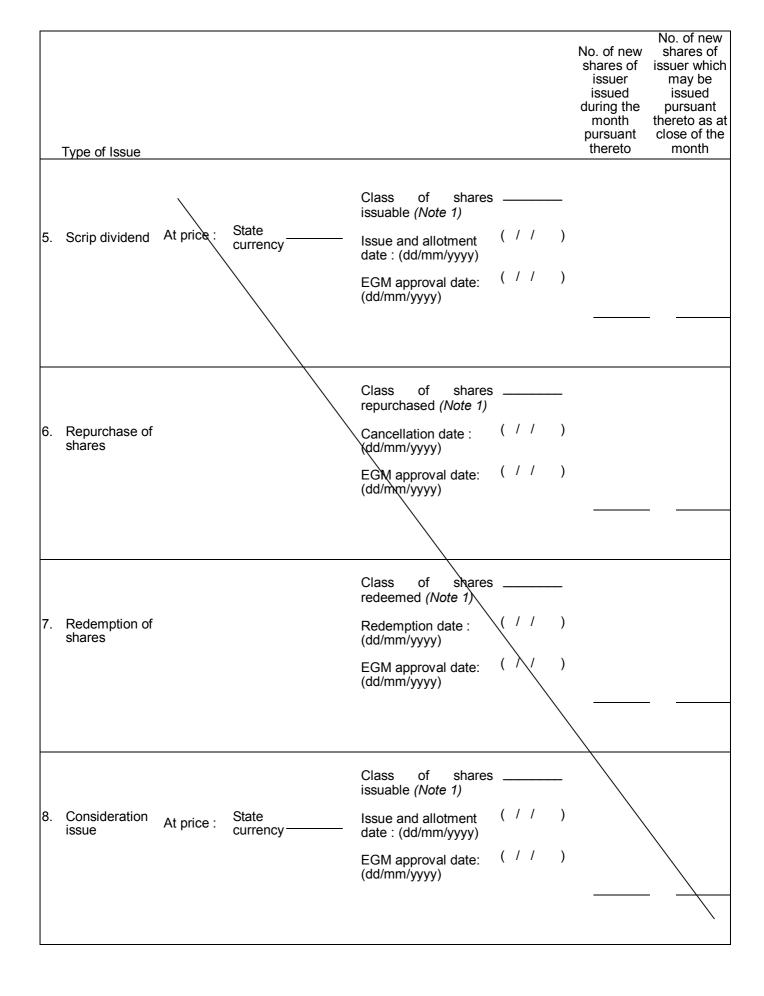


Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1.						
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2.	\backslash					
	\backslash					
(/ /)						
Stock code (if listed)						
Class of shares issuable (Note 1)	\backslash					
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(
3.						
<u> </u>		$\langle \rangle$				
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(/ /)			\backslash			
Stock code (if listed) Class of shares						
iccuchla (Nata 1)						
Subscription price			\backslash			
EGM approval date				\backslash		
(if applicable) (dd/mm/yyyy)	()		\mathbf{i}		
<u>4.</u>	· · · · · ·	,		\backslash		
				\backslash		
						<u> </u>
(/ /) Stock code (if listed)				\backslash	\backslash	
Class of shares					\backslash	
Subscription price					\backslash	
(if applicable)					\backslash	、 、
	(/ /)				\backslash
		Total B	(Ordina	ary shares)		\backslash
		IUlai D	Preferen	ce shares)		- \
			(0	ther class)		

Class and description	Currency of amount outstanding	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.	_					
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	<u>(//)</u>					
2.	_\					
	- \					
Stock code (if listed)						
Class of shares issuable (Note 1)	\backslash					
Subscription price	`	\sum				
EGM approval date		\mathbf{i}				
(if applicable) (dd/mm/yyyy)						
3.	//	— 🔪				
	_	\backslash				
	_		\backslash			
Stock code (if listed)			\rightarrow			
Class of shares						
issuable (Note 1)			\sim			
Subscription price EGM approval date						
(if applicable)				\mathbf{i}		
	(/ /)			\sim		
<u>4.</u>	_					
	_			\sim		
	_				\backslash	
Stock code (if listed)					$\overline{\ }$	
Class of shares issuable (Note 1)						
<u> </u>					\backslash	
EGM approval date					\backslash	
(if applicable) (dd/mm/yyyy)	(/ /)					\backslash
(00/1111/9999)	(' ')		otal C. (Ordina	ary shares)		\backslash
			(Preferen	ce shares)		
			(O	ther class)		. \

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
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		
(/ /) shares (Note 1)		
2.		
shares (Note 1)		
3.		
0		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		





	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
9.	Capital reorganisation			Class of issuable (<i>N</i> Issue and a date : (dd/n EGM appro (dd/mm/yyy	<i>lote 1)</i> allotment nm/yyyy) oval date:	(/ /)		
10	. Other (Please specify)	At price :	State currency	Class of issuable (<i>N</i> Issue and a date : (dd/n EGM appro (dd/mm/yyy	<i>lote 1)</i> allotment nm/yyyy) oval date:	())	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~		
				Τα		rdinary sh erence sh (Other o	nares	5)	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	
(2)	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	
(These figures should be the same as the relevant figures under II above ("Movements in Capital").)	n Issued Share

Remarks	(if	any):
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Submitted by: Leung Fuk Cheung

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.