

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		28/02/2019		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted	Alltronics	s Holdings Limited 2019		
I. Movements in Authorised				
1. Ordinary Shares				
(1) Stock code : <u>00833</u>	_Descrip	tion: <u>ALLTRO</u>	NICS HOLD	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	10,000,000,000	HK\$0.01	HK\$100,000,000.00
Increase/(decrease)	-			
Balance at close of the mon	th _	10,000,000,000	HK\$0.01	HK\$100,000,000.00
(2) Stock code :	_Descrip	tion :		
		No. of ordinary shares	Par value (State currency)	capital
Balance at close of precedir	ng month_			
Increase/(decrease)	-			
Balance at close of the mon	th _			

Stock code : Descrip	otion :		
	preference	(State	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)		_	
Balance at close of the month			
3. Other Classes of Shares			
Stock code : Descrip	otion:		
	No. of other classes of shares	(State	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 e	end of the month	HK\$	100,000,000.00

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	nce No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	946,116,360			. 	
Increase/ (decrease) during the month				. <u></u>	
Balance at close of the month	946,116,360				

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 Movement during the month No. of new shares of issuer which may be approval date issuer issued during (dd/mm/yyyy) and issued pursuant the month pursuant thereto as at close of class of shares issuable Granted Exercised Cancelled Lapsed thereto the month shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) Total funds raised during the month from exercise of options (State currency)

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 which issuer may be issued issued Amount at during the pursuant Currency of close of Converted Amount at month thereto as at amount preceding during the close of the pursuant close of the Class and description outstanding month month month thereto month 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) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) Total C. (Ordinary shares) (Preference shares) (Other class)

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

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.		
shares (Note 1)		
2.		
shares (Note 1)		
3		
-		
shares (Note 1)		
Silates (Note 1)		<u> </u>
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		
(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
1.	Rights issue	At price:	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
2.	Open offer	At price :	State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(
3.	Placing	At price :	State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /	-))		
4.	Bonus issue			Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /)		

	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
	71							
				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)	(/ /)		
								_
				Class of shares repurchased (Note 1)	·			
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							-	
				Class of shares redeemed (Note 1)	i <u></u>			
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	()/)		
				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)	(/ /)		

				No. of new shares of issuer issued during the	No. of new shares of issuer which may be issued pursuant
	Type of Issue			month pursuant thereto	thereto as at close of the month
9.	Capital			Class of shares issuable (Note 1) Issue and allotment (/ /)	
	reorganisation			date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	
10.	Other (Please specify)	At price :	State	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)	
				EGM approval date: (/ /) (dd/mm/yyyy)	
				Total E. (Ordinary shares) (Preference shares) (Other class)	

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").)	Issued Share

Remarks (if any):					
Cub without have					
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.