日KEX香港交易所

Monthly Return of Equity Issuer on Movements in Securities

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

31/08/2019

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Alltronics Holdings Limited
Date Submitted	2 September 2019

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : 00833 Description : ALLTRONICS HOLD					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
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	<u>HK\$0.01</u>	<u>HK\$100,000,000.00</u>		
(2) Stock code : Descrip	otion :				
	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 :Desc	cription :		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	ith		
Increase/(decrease)		-	
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descrip	otion :					
	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 Issue	ed Share Capital				
	No. of ordina	ary shares	No of preference	e No. of other	
	(1)	(1) (2)		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				

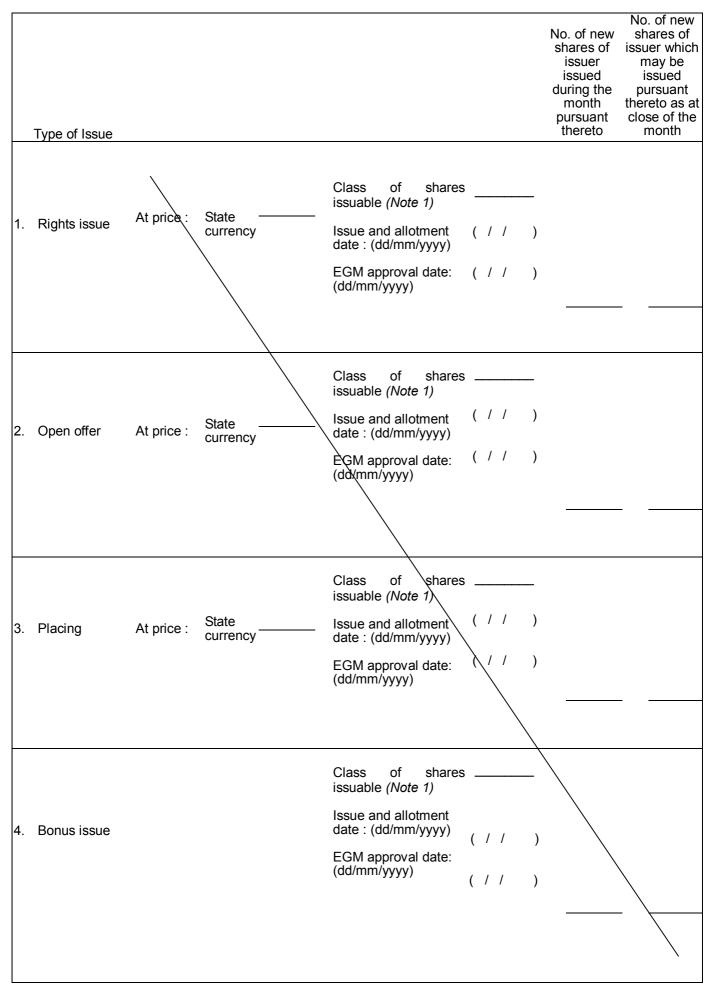
III. Details of Movements in Issued Share Capital

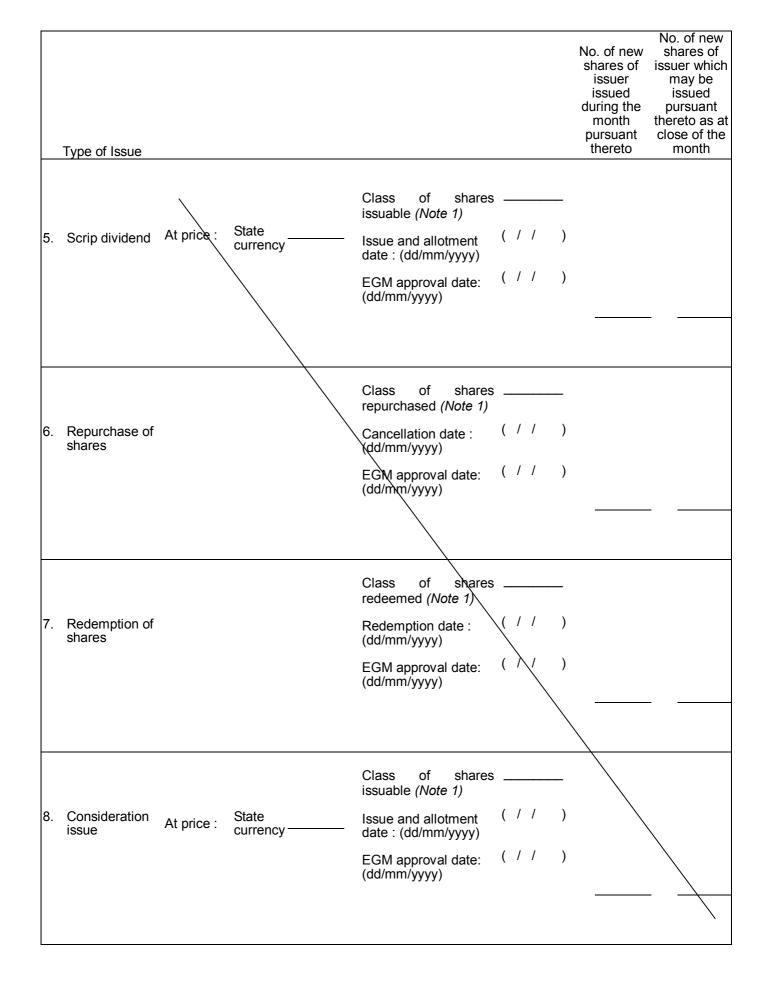
Share Options (und	der Share Opti	on Schemes c	of the Issuer)			
Particulars of						
share option						
scheme						No. of new shares of
including EGM approval date	N	lovement duri	ng the month		-No. of now charge of	issuer which may be
(dd/mm/yyyy) and					issuer issued during	issued pursuant
class of shares						thereto as at close of
issuable	Granted	Exercised	Cancelled	Lapsed	thereto	the month
1.						
shares						
(Note 1)						
	\sim					
2.		\searrow				
		\sim				
(/ /)						
shares						
(Note 1)						
3.						
(/ /)						
shares						
(Note 1)						
		Tota	IA. (Ordinar			\mathbf{i}
				her class)		
Total funds raised of		th from exerci	se			\sim
of options (State cu	irrency)					

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.						
						<u> </u>
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)		``				
(dd/mm/yyyy)	(/ /)				
<u>L.</u>	\backslash					
	\rightarrow					
(/ /)						
Stock code (if listed) Class of shares	\rightarrow					
issuable (Note 1)	<u> </u>	`				
Subscription price						
EGM approval date (if applicable)		\backslash				
(dd/mm/yyyy)	(/ /) \				
<u>3.</u>		\backslash				
		\backslash				
		`		·		
Stock code (if listed)			\backslash			
Class of shares						
Outransistics which						
EGM approval date			\	\backslash		
(if applicable)	, , ,	,		\mathbf{i}		
	(/ /)				
4				\backslash		
(/ /)					`	
Stock code (if listed)					\backslash	
Class of shares issuable (Note 1)						
Subscription price					\backslash	
EGM approval date					\backslash	
(if applicable) (dd/mm/yyyy)	(/ /)				\backslash
· · · · · · · · · · · · · · · · · · ·		·		1 .		\backslash
		Total E	B. (Ordina (Proform	ary shares)		<u> </u>
			(Fielelell) ()	ce shares) ther class)		- \
			(0			<u> </u>

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						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	- \					
	- \					
Stock code (if listed)			·			
Class of shares						
issuable (Note 1)		<u> </u>				
Subscription price EGM approval date		$\overline{}$				
(if applicable)		\backslash				
(dd/mm/yyyy)	(/ /)	_ \				
<u>3.</u>		\backslash				
	_		\backslash			
	_		\mathbf{i}			
Stock code (if listed)						
Class of shares			\backslash			
Subcerintian price			\sim			
EGM approval date				\backslash		
(if applicable)	<i>, , ,</i> , , , ,			\mathbf{i}		
	(/ /)					
<u>4.</u>				\sim		
	_			\backslash		
Stock code (if listed)						
Class of shares issuable (Note 1)					\backslash	
<u> </u>					\backslash	
EGM approval date					\backslash	
(if applicable)						\backslash
(dd/mm/yyyy)	(/ /)		otal C. (Ordina	rv shares)		\backslash
		·	(Preferen	ce shares)		
			(0	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		
	-	
3.		
3		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		





					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued pursuant thereto as at
	Type of Issue				pursuant thereto	close of the month
9.	Capital			Class of shares issuable (<i>Note 1</i>)		
9.	reorganisation			date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)		
10.	. Other		State	Class of shares issuable (Note 1)		
	(Please specify)	At price :	currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)		<u> </u>
				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").)	n Issued Share

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

Title: <u>Company Secretary</u> (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.