

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer Date Submitted National Electron 5 th January 2016	nics Holdings Limite	d	
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 213 Descrip	otion: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1,500,000,000	HK\$0.1	HK\$150,000,000
Increase/(decrease)			
Balance at close of the month	1,500,000,000	HK\$0.1	HK\$150,000,000
(2) Stock code : <u>N/A</u> Descrip	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

31/12/2015

Stock code:	N/A	Description :		
		No. of prefeshares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of	of preceding mo	onth	 	
Increase/(decreas	e)		 	
Balance at close of	of the month		 	
3. Other Classes	of Shares			
3. Other Classes of Stock code:	of Shares N/A	Description :		
		Description : No. of or classes of s	Par value (State currency)	Authorised share capital (State currency)
Stock code:	N/A	No. of of classes of s	(State	capital
	N/A of preceding mo	No. of of classes of s	(State	capital

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	1,026,410,962			
Increase/ (decrease) during the month	(6,000)		_	
Balance at close of the month	1,026,404,962			

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1. Exercise Price: HK\$0.493 (20/08/2008) 0 ____ Ordinary shares 10,120,000 (*Note 1*) 2. Exercise Price: HK\$0.691 (20/08/2008) Ordinary shares 0 6,930,000 (*Note 1*)) shares (Note 1) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/ATotal funds raised during the month from exercise of options (State currency) Nil

Warrants to Issue Shares of the Issuer which are to be Listed

For Main Board and GEM listed issuers

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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)	(/ /)				
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 3.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	- -

Convertibles (i.e. Convertible i		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.	outstanding	monu	monu	monu		
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)						
Class of shares issuable (Note 1)						
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						
(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)						
(dd/IIIII/yyyy)	(/ /)		Total C. (Ordin		N/A	_
				nce shares) Other class)	N/A N/A	-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including 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)		
		'
Total D. (Ordinary shares)	N/A	-
(Preference shares)	N/A N/A	-
(Other class)	IN/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer during the which may month be issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) (/ /) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/AN/A Class of shares issuable (*Note 1*) (//)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A Class of shares issuable (*Note 1*) Issue and allotment Bonus issue date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) N/A N/A

For Main Board and 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 (Note 1)			
5.	Scrip dividend At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		AGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/llill/yyyy)		N/A	N/A
		Class of shares	Ondinony		
_	Demunchase of	repurchased (Note 1)	Ordinary		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(31/12/2015)	(6,000)	N/A
		AGM approval date: (dd/mm/yyyy)	(25/08/2015)		
		Class of shares redeemed (Note 1)			
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiii/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)	(/ /)		
		(33, 111111))))		N/A	N/A

		<u></u>	or Main E	Board	and GEM liste	
					No. of new shares of issuer issued during the	No. of new shares of issuer which may
					month pursuant thereto	be issued pursuant thereto as
	Type of Issue					at close of the month
		Class of shares issuable (Note 1)		_		
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					N/A	N/A
		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
			dinary sha erence sha (Other cl	res)	(6,000) N/A N/A	- - -
To	otal increase / (decrease) in ordinary shares during th	ne month (i.e. Total of A to I	Ε):	(1)	(6,0	000)
				(2)	N	//A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	ь E):		N	//A
	otal increase / (decrease) in other classes of shares du					/A
(T	These figures should be the same as the relevant figur	res under II above ("Moven	ients in Is:	sued S	Share Capital").)

Remarks (if any):				
Submitted by: <u>Lee Yuen Kui</u>				
Title: <u>Director</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.