

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer Date Submitted		Electronics Holdir	ngs Limited	
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code :213	Descrip	otion : <u>Ordinary</u>	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	1,500,000,000	_HK\$0.1_	HK\$150,000,000
Increase/(decrease)		<u>-</u>		
Balance at close of the mon	th	1,500,000,000	HK\$0.1	HK\$150,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	tion :		
	No. of preference shares	Par value (State currency)	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 : N/A Descript	tion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		_	
Balance at close of the month			
Total authorised share capital at the encurrency):	nd of the month	(State HK\$1	50,000,000

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)	Silaies	Classes of Stiales
Balance at close of preceding month	1,016,468,962			
Increase/ (decrease) during the month	0			
Balance at close of the month	1,016,468,962			

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)						
Particulars of						No. of new shares of
share option						issuer which may be
scheme					the month pursuant	
including EGM	ľ	Movement duri	ng the month		thereto	thereto as at close of
approval date					_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Exercise						
Price :						
HKD0.493						
(20/08/2008)						
Ordinary shares	0	0	0	0	0	10,120,000
(Note 1)						
2. Exercise						
Price :						
HKD0.691						
(20/08/2008)						
<u> </u>	0	0	0	0	0	6 020 000
Ordinary shares	<u> </u>					6,930,000
(Note 1)						
3.						
( / / )						
shares						
(Note 1)			<del></del>		-	-
(14010-1)		Tota	IA (Ordina	rv shares)	Nil	
	Total A. (Ordinary shares) (Preference shares)					
	,			N/A		
	(Other class)			IN/ <i>F</i> \		
Total funds raised d	uring the mo	ntn from exerci	se			
of options (State cur				Nil		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding 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)						
issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	( / /	)	_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)	_			
		Total	(Preferen	ary shares) ce shares) other class)	N/A N/A N/A	- - -

Convertibles (i.e. Convertible	e into Shares of t	he Issuer wh	ich are to be List	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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 <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.	<del></del>					
Ctools and a (if linted)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
,	( / / )					
4.						
	<del></del>					
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<del></del>				
(if applicable)						
(dd/mm/yyyy)	( / / )					
			Total C. (Ordina		N/A	_
			`	ice shares)	N/A	_
			(0	other class)	N/A	_

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)		
Shares (Note 1)		
3		
shares (Note 1)		
Stidles (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	•

<u>O</u> t	her 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
	71			Class of shares issuable ( <i>Note 1</i> )		_		
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)	( / /	)	NI/A	NI/A
							<u>N/A</u>	<u>N/A</u>
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	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)	( / /	)	N1/A	NI/A
							N/A	<u>N/A</u>

	Type of legue						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)		_		
5	. Scrip dividend	At price :	State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
				Class of shares repurchased (Note 1)		_		
6	. Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( / /	)		
				AGM 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)	( / /	)		
							<u>N/A</u>	N/A
				Class of shares				
				Class of shares issuable (Note 1)		_		
9	. Capital reorganisation			Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	KI/A	N1/A
							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 a close of the month
Class issuab  10. Other (Please specify) At price: Currency Issue	of shares ble (Note 1) and allotment ( / / ) (dd/mm/yyyy)		
EGM a	approval date: ( / / ) m/yyyy)	N/A	N/A
	Total E. (Ordinary shares (Preference share (Other clas	s) N/A	- - -
Total increase / (decrease) in ordinary shares during the	month (i.e. Total of A to E): (	1)	NIL
	(	2)	N/A
Total increase / (decrease) in preference shares during the	ne month (i.e. Total of A to E):		N/A
Total increase / (decrease) in other classes of shares dur	ing the month (i.e. Total of A to	> E):	N/A
(These figures should be the same as the relevant figure. Capital").)	s under II above ("Movements	in Issued Sh	are

Remarks (if any):
Submitted by: Lee Yuen Kui
Title: Director
(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.