

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2018			
To : Hong Kong Exchanges	To : Hong Kong Exchanges and Clearing Limited				
Name of Issuer Date Submitted		Electronics Holdin	igs Limited		
I. Movements in Authorised	Share Ca	apital			
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 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	•	50,000,000

II. Movements in Issued Share Capital

	No. of ordir	nary shares	No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	1,020,300,962				
Increase/ (decrease) during the month	(382,000)		_		
Balance at close of the month	1,019,918,962				

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant thereto thereto as at close of including EGM Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed shares (Note 1) shares (Note 1) shares (Note 1) Total A. (Ordinary shares) N/A (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of options (State currency)

Description of warrants (Date of expiry - dd/mm/yyyy) 1.	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.						
				. <u></u>		
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)	_			
						_
Class of shares issuable (Note 1)						
EGM approval date (if applicable))	_			
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable)	(/ /)	_			
		Total	(Preferen	ary shares) nce shares) Other class)	N/A N/A N/A	- - -

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.						
	<u> </u>					
Stock code (if listed) Class of shares issuable (Note 1)			_			
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.						
						
Ota alica ala (if liata di)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<u></u>				
(if applicable)						
(dd/mm/yyyy)3.	(/ /)	<u></u>				
<u></u>						
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)	(/ /)					
(dd/11111/yyyy)	(/ /)	<u> </u>	Total C. (Ordina	ary shares)	N/A	
			(Preferen	ce shares)	N/A	- -
			(0	ther class)	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	•
(Other class)	N/A	-
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Ot	her Movements	in Issued Sha	are Capital						
	Time of leave							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								monu
				Class of shares issuable (Note 1)			_		
1.	Rights 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 issuable (Note 1)			_		
2.	Open offer	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)					
3.	Placing	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)					
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/	/)		
				EGM approval date: (dd/mm/yyyy)	(/	/)		
								<u>N/A</u>	N/A

							No. of new shares of issuer issued during the month pursuant thereto	may be issued pursuant thereto as at close of the
	Type of Issue							month
				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)	<u>Ordir</u>	nary		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(30/11/	2018)		
				AGM approval date: (dd/mm/yyyy)	(28/08/	2018)	(382,000)	N/A
		_		Class of shares redeemed (Note 1)				
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)	N1/A	N1/A
							<u>N/A</u>	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)	(/ /)	N/A	N/A
				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

Type of Issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of lissuer which may be issued pursuant thereto as at close of the month
10. Other (Please specify) At price : State currency	date: (dd/mm/yyyy)	/ /) / /)	N/A	N/A
	(Preferei	ary shares nce share Other clas	s) N/A	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)	(202,000)
(1)	(382,000)
(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issue Capital").)	ed Share

Remarks (if any):
Submitted by: Lee Yuen Kui
Title: Director
(Director, Secretary or other duly authorised officer)
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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.