

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

## Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited				
_		Electric Holdings Li	imited	
Date Submitted	07/05/20	09		
I. Movements in Authorised Sha	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>179</u>	_Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth	7,040,000,000	HK\$0.0125	HK\$88,000,000
Increase/(decrease)		-		
Balance at close of the month		7,040,000,000	HK\$0.0125	HK\$88,000,000
(2) Stock code : N/A	Descrip	tion:		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding m	onth			
Increase/(decrease)				
Balance at close of the month				

30/04/2009

2. Preference SI	nares			For Main Board and GE
Stock code:	N/A	Description :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding m	nonth		
Increase/(decrea	ase)	-	_	
Balance at close	e of the month			
3. Other Classes	s of Shares			
Stock code:	N/A	Description :		
		No. of other classes of share	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of preceding m	nonth		
Increase/(decrea	ase)		<u>—</u>	

Total authorised share capital at the end of the month (*State currency*):

Balance at close of the month

HK\$88,000,000

## II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	3,673,788,920	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	3,673,788,920	N/A	N/A	N/A

## 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
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and —						month
class of shares	~ .		~ 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(29/07/2002)						
Subscription						
price:						
HK\$7.40	-	-	-	-	Nil	Nil
HK\$8.02	-	-	-	-	Nil	Nil
HK\$8.77	-	-	-	-	Nil	Nil
HK\$9.65	-	_	-	_	Nil	Nil
Ordinary shares						
(Note 1)		<u> </u>			<del></del> ,	
(1,6.2.2)						
2. N/A						
2.11/11						
( , , ,						
shares						-
(Note 1)						
2 27/4						
3. N/A						
( / / )						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
			(Prefere	nce shares)	N/A	
			((	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc			Nil			
1 \	•					

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

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. N/A	<del>-</del>				
	-				
( / / ) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
2. N/A	-				
( / / ) Stock code (if listed)	- 				
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
3. N/A	-				
	· —— · —— ·				_
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable)					
	( / / )				
4. N/A	_				
( / / )	·				<u>-</u> <u> </u>
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )				
	Total	B. (Ordii	nary shares) N/A	4	
	10	(Prefere	ence shares) N/A	A	- -
		(	Other class) N/A	4	-

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 issued issuer which during the may be issued month pursuant thereto as at pursuant Currency of Amount at close Converted close of the Amount at thereto amount of preceding during the close of the month Class and description outstanding month month month 1. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) ( / / )2. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) ( / / )(dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers
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. <u>N/A</u>		
Shares (Note 1)		
2 27/4		
2. <u>N/A</u>		
( / / )		
Shares (Note 1)		
3. N/A		
J. IVA		
Shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

Other Movements in Issued Share Capital No. of new No. of new shares of shares of issuer issued issuer which during the may be month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable N/A (Note 1) (///)At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A\_ (Note 1) (///)At price : State currency Issue and allotment 2. Open offer date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (*Note 1*) (///)At price : State currency Issue and allotment 3. Placing date: (dd/mm/yyyy) ( / / )EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A (Note 1) ( / /Issue and allotment 4. Bonus issue date: (dd/mm/yyyy) (///)EGM approval date: (dd/mm/yyyy)

			F	For Main	Boar	d and GEM lis	
	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
	Type of issue						
			Class of shares issuable (Note 1)	<u>N/A</u>			
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)	N/A			
6.	Repurchase of shares		Cancellation date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-
			Class of shares redeemed (Note 1)	N/A			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	<u>N/A</u>			
8.	Consideration issue	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
							-

			F	For Main F	3oard	and GEM lis	ted issuers
	Type of Issue				is	No. of new shares of ssuer 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)	N/A			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)	N/A			
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Total E. (C	Ordinary sł	nares)	N/A	
				eference sl	hares)	N/A	-
				(Other	ciass)	N/A	ı

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 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 Issu	ued Sh	are Capital").)

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Remarks (if any):	
N/A	
Submitted by: Susan Yip	
Title: Company Secretary	
(Director, Secretary or other duly authorised officer)	
(Director, Secretary or other dury 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.