

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clean	ring Limited		
	on Electric Holdings L	imited	
I. Movements in Authorised Share Ca			
1. Ordinary Shares			
(1) Stock code : <u>179</u> Desc	eription: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	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 Desc	cription :		
	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			

30/11/2012

HK\$88,000,000

2. Preference Sh	nares			F	or Main Board and GEN
Stock code:	N/A	Descri	ption :		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			
Increase/(decrea	ase)				
Balance at close	e of the mont	th			
3. Other Classes	s of Shares				
Stock code:	N/A	Descri	ption :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedin	g month			
Increase/(decrea	ase)				

Balance at close of the month

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

II. Movements in Issued Share Capital

	No. of ordin	ary shares	No of preference	No. of other classes
	(1) (2)		shares	of shares
Balance at close of preceding month	3,604,185,920	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	3,604,185,920	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 -		1110 (01110111	ng uit monui		-	month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
(29/07/2002)						
Subscription						
price:						
HK\$7.40					Nil	Nil
	-	-	-	-		
HK\$9.65	-	-	-	-	Nil	Nil
Ordinary shares						
(Note 1)						
2. N/A						
(/ /)						
Shares						
(Note 1)						
3. N/A						
(/ /)						
Shares						
(Note 1)						
(11016 1)		Та	tol A (Ordin	ory shares	Nil	
		10	otal A. (Ordin			
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise of				
options (State current	ey)		Nil			

For Main Board and GEM listed issuers Warrants to Issue 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 Nominal value at Exercised Nominal value close of the thereto Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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 B. (Ordinary shares) N/A
(Preference shares) N/A
(Other class) N/A

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 Amount at close of the 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)

than under Share Option Schemes)		
Full particulars including EGM approval date (dd/mm/yyyy), If applicable, and class of shares issuable: 1. N/A	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
(/ /) Shares (Note 1)		
2. N/A		
(/ /) Shares (Note 1)		
3. <u>N/A</u>		
(/ /) Shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)	N/A N/A	
(Other class)	N/A	

						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>			
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	-
			Class of shares issuable (Note 1)	<u>N/A</u>			
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)	<u>N/A</u>	_		
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
							-
			Class of shares issuable (Note 1)	<u>N/A</u>	_		
	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
4.	Dollus Issue		date : (da/iiiii/yyyy)				

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during the issuer which month pursuant may be issued pursuant thereto thereto as at close of the month Type of Issue N/A Class of shares issuable (*Note 1*) (/ /) Issue and allotment At price: 5. Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Ordinary Class of shares shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) Repurchase of (/ / (16,473,000)shares EGM approval date: (dd/mm/yyyy) (11/07/2012)AGM approval (16,473,000)(Remarks) shares N/A Class of redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) <u>N/A</u> 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)

			F	or Main Boar	d and GEM listed	
					No. of new shares of issuer issued during the month pursuant thereto	
	Type of Issue					
			Class of shares issuable (Note 1)	<u>N/A</u>		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)	<u>N/A</u>		
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 share	s) N/A	
				eference share	s) N/A	
				(Other class	s) <u>N/A</u>	

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	ied Sh	are Capital").)

Remarks (if any):
16,473,000 shares repurchased by the Company in November 2012 have not yet been cancelled.
Submitted by: <u>Lai-Chu Cheng</u>
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Birector, Secretary of other dary 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.