

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

## **Monthly Return of Equity Issuer on Movements in Securities**

To: Hong Kong Exchanges and C	Clearing	Limited		
	ohnson 1/03/20	Electric Holdings L	imited	
I. Movements in Authorised Share	e Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>179</u> I	Descrip	tion: Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth	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 I	Descrip	tion :		
Dalamas at along of massading and	4 la	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	n <b>tn</b>			
Increase/(decrease)				
Balance at close of the month				

28/02/2013

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):

No. of new shares of

issuer which may be

## 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	3,587,712,920	N/A	N/A	N/A
Increase/ (decrease) during the month		N/A	N/A	N/A
Balance at close of the month	3,587,712,920	N/A	N/A	N/A

## III. Details of Movements in Issued Share Capital

options (State currency)

Share Options (under Share Option Schemes of the Issuer)

Particulars of share
Option scheme
Option scheme
Including EGM

No. of new shares of issuer issued during the month pursuant

issued pursuant thereto approval date thereto as at close of the Movement during the month (dd/mm/yyyy) and 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) Total A. (Ordinary shares) Nil (Preference shares) N/A N/A (Other class) Total funds raised during the month from exercise of

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*) ( / / ) At price : State currency Issue and allotment 5. Scrip dividend date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Ordinary Class of shares <u>Shares</u> repurchased (Note 1) Cancellation date: Repurchase of / / ) (3,550,000)(dd/mm/yyyy) shares EGM approval date: (11/07/2012) (dd/mm/yyyy) AGMapproval (3,550,000)(Remarks) N/A Class of shares redeemed (Note 1) ( / / Redemption of Redemption date: shares (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy) Class of shares issuable N/A\_ (*Note 1*) ( / / 8. Consideration issue At price : State currency Issue and allotment date: (dd/mm/yyyy) ( / / ) EGM approval date: (dd/mm/yyyy)

			F	For Main Board	and GEM listed	
	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>		
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)	( / / )		
				Ordinary shares eference shares (Other class	s) N/A	
Щ.						

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	ed Sh	are Capital").)

3,550,000 shares repurchased by the Company in February 2013 have not yet been cancelled.  Submitted by:Lai-Chu Cheng  Title: Company Secretary
Title: Company Secretary
(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.