

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	/yyyy) :	31/7/2017		
To: Hong Kong Exchanges and	d Clearing	g Limited		
Name of Issuer	China El	ectronics Corporation	n Holdings Co	mpany Limited
Date Submitted	31/7/201	7		
I. Movements in Authorised Sh	are Capita	al		
1. Ordinary Shares				
(1) Stock code : <u>85</u>	_Descrip	tion:		_
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	nonth	30,000,000,000	HK\$0.01	HK\$300,000,000
Increase/(decrease)		0		0
Balance at close of the month		30,000,000,000	HK\$0.01	HK\$300,000,000
(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 n	nonth	N/A	N/A	N/A
Increase/(decrease)		N/A		N/A
Balance at close of the month		N/A	N/A	N/A

Stock code : N/A Descr	iption:		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A
3. Other Classes of Shares	iption :		
3. Other Classes of Shares	iption : No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Shares	No. of other	(State	
3. Other Classes of Shares Stock code : N/A Descr	No. of other classes of shares	(State currency)	capital (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	2,029,872,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,029,872,000	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 option scheme including EGM approval date (dd/mm/yyyy) and		Movement duri	ng the month		No. of new shares of issuer issued during the month pursuant thereto	
class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1. N/A						
(/ /) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
2. N/A						
(/ /) shares (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	- 1/2		Total A. (Ord		N/A	1,111
				erence shares)	N/A	- -
				(Other class)	N/A	_
Total funds raised during (State currency)	g the month from	m exercise of opti	ons	N/A		

Description of warrants (Date of expiry - dd/mm/yyyy)		Nominal value a close of preceding month	during the	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		processing and a				
	_					
	N/A	N/A	N/A	N/A	<u>N/A</u>	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	(/ /	,	_			
	_					
	N/A	N/A	N/A	N/A	N/A	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	_		_			
	_					
	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	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	_					
		NT/A	NT/A	NT/A	NT/A	NT/A
(/ /)	N/A	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed)						
Class of shares issuable (Note 1)			- -			
Subscription price EGM approval date			_			
(if applicable)						
(dd/mm/yyyy)	(/ /)	_			
		T	otal B. (Ord	linary shares)	N/A	
		1,	(514			
			(Prefe	rence shares)	N/A	_

		Amount at clos		Amount at	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
Class and description	amount outstanding	of preceding month	during the month	close of the month		month
1. N/A						
	_					
		N/A	N/A	N/A	N/A	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	_ _					
	N/A	N/A	N/A	N/A	N/A	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						
		N/A	N/A	N/A	N/A	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						
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
	,	T		ry shares) ce shares) her class)	N/A N/A 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	N/A	N/A
2.	17/11	
Ordinary shares (Note 1) 3.	N/A	N/A
	27/1	224
Ordinary shares (Note 1)	N/A	N/A
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	
(Other class)	N/A	

	Type of Issue	in Issued Share Capita				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
			Class of shares issuable (Note 1)				
1.	Rights issue	At State price : 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 State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At State price : currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	NT/A
						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)	(/ /)		.
						N/A	N/A

Class of shares issuable Class of shares issuable Class of shares Class of s	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
Serip	Type of issue	Class of shares issuable				
dividend price : currency (dd/mm/yyyy)		(Note 1)				
Class of shares repurchased N/A		issue and anothern date.	(/ /)		
Class of shares repurchased		LOW approvar date.	(/ /)	NI/A	NI/A
(Note 1) 6. Repurchase of shares (Amm/yyyy) EGM approval date: (/ /) (Add/mm/yyyy) EGM approval date: (/ /) (Add/mm/yyyy) N/A Class of shares redeemed					N/A	N/A
Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A						
Class of shares redeemed N/A		Currentation date.	(/ /)		
Class of shares redeemed		LOW approvar date.	(/ /)	N/A	N/A
(Note 1) Redemption date: (/ /) Glass of shares issuable (/ /) Class of shares issuable (/ /) (Note 1) Class of shares issuable (/ /) State (/ /) issue price: currency (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						11//11
of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A Class of shares issuable (Note 1) 8. Consideration At State issue and allotment date: (/ /) issue price: currency — (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						
Class of shares issuable		Redemption date : (dd/mm/yyyy)	(/ /)		
Class of shares issuable		Dom approvar date.	(/ /)	27/4	NT/A
8. Consideration At State issue price: currency — Issue and allotment date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					N/A	N/A
issue price : currency (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)						
(dd/mm/yyyy)			(/ /)		
N/A			(/ /)	N/A	N/A
					14/74	14/14

	Type of Issue				of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the month
	Type of issue		Class of shows issuable			
			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
					11/21	17/11
10	Other		Class of shares issuable — (Note 1)			
10.	(Please specify)	At State price : currency	Issue and allotment date: (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /)	N/A	N/A
			Total E. (O (Pre	rdinary sha ference sha (Other c	ares) N/A	
То	otal increase / (d	ecrease) in ordinary sh	nares during the month (i.e. Total of	f A to E):	(1)	N/A
					(2)	N/A
То	otal increase / (d	ecrease) in preference	shares during the month (i.e. Total	of A to E)	:	N/A
То	otal increase / (d	ecrease) in other class	es of shares during the month (i.e.	Total of A	to E):	N/A
(7	These figures sho	uld be the same as the	relevant figures under II above (".	Movement	s in Issued Share C	apital").)

Remarks (if any):
Submitted by: Ng Kui Kwan
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.