

For the month ended

## Monthly Return of Equity Issuer on Movements in Securities

(dd/mm/yyyy) :		30th April, 202	<u> </u>	
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		ectric Limited ated in the Cayman	ı İslands with lir	nited liability)
Date Submitted	4th May,	2021		
I. Movements in Authorised	Share Ca	pital		
1. Ordinary Shares				
(1) Stock code :2381	Descrip	tion :	Ordinary 9	Shares
		No. of ordinary shares	Par value ((HK\$)	Authorised share capital (HK\$)
Balance at close of precedir	ng month_	5,000,000,000	0.01	50,000,000
Increase/(decrease)	-	Nil		Nil
Balance at close of the mon	th _	5,000,000,000	0.01	50,000,000
(2) Stock code : N/A	Descrip	tion :	N/A	4
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	ng month_			
Increase/(decrease)	-			
Balance at close of the mon	th _			

2. Preference Shares	<u>i</u>			
Stock code :	N/A Descript	tion :	N/A	4
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month_			
Increase/(decrease)	-		_	
Balance at close of th	ne month			
3. Other Classes of S	shares			
Stock code :	N/A Descript	tion :	N/A	1
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	receding month_			
Increase/(decrease)	-		_	
Balance at close of th	ne month			
Total authorised share	e capital at the e	nd of the month	(HK\$):	50,000,000
II. Movements in Issu	ed Share Capita	ıl		
	No. of ordir	nary shares (2)	No of preferen shares	ce No. of other classes of shares
Balance at close of preceding month	2,000,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	2,000,000,000	N/A	N/A	N/A

# III. Details of Movements in Issued Share Capital

Share Options (und	er Share Opt	ion Schemes	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	ľ	Movement duri	na the month		thereto	thereto as at close of
approval date			<b>J</b>		<del>_</del>	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share						
Option Scheme						
adopted on						
29/04/2020						
(29/04/2020)						
Ordinary shares	0	0	0	0	0	0
(Note 1)						
0.11/4						
2. N/A						
<u> </u>						
shares						
(Note 1)		-			-	-
(11010-1)						
3. N/A						
( / / )						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	0	
			(Preference			
			•	her class)	N/A	
Total funds raised d	uring the mo	nth from exerc	ise			
of options (State cu				HK\$0		

Warrants to Issue Shares of the	e Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	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. N/A						
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date			· ·			· -
(if applicable)						
(dd/mm/yyyy)	( / /	)	<u>-</u>			
2. N/A						
( / / )						
Stock code (if listed) Class of shares issuable (Note 1)						
Subscription price			<u>-</u>			
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			<u>-</u>			
issuable (Note 1)			-			
Subscription price EGM approval date			-			
(if applicable)	, , ,	`				
(dd/mm/yyyy)	( / /	)	-			
		Total E		ary shares)	N/A	_
				ce shares)	N/A	_
			(C	ther class)	N/A	_

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount a close of preceding month	Converted	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. N/A	<u>—</u>					
	<u></u>					
	<u>—</u>					
Stock and (if listed)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
	_					
Ctook and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	_					
Ctools and s (if listed)						
Stock code (if listed) Class of shares		<del></del>				
issuable (Note 1)						
Subscription price		<del></del>				
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )	<del></del>				
4. N/A						
-	<u> </u>					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(					
(dd/mm/yyyy)	( / / )	<del></del>	Total C. (Ordina	ary shares)	N/A	
				ce shares)	N/A	_
				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) No. of new shares No. of new shares of of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of Full particulars including EGM approval date (dd/mm/yyyy), the month if applicable, and class of shares issuable: 1. N/A shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total D. (Ordinary shares) N/A (Preference shares) N/A

(Other class)

N/A

No. of sw shares of issuer size during the month pursuant thereto  1. Rights issue    At price: State	Oth	er Movements	in Issued Sha	are Capital					
Class of shares   Issue and allotment   Is	_	Towns of leaves						shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
State		type of issue							111011111
Class of shares   State   Currency   Class of shares   State   (dd/mm/yyyy)   ( / / )									
Class of shares   Issue and allotment   date : (dd/mm/yyyy)   N/A	1.	Rights issue	At price :			( / /	)		
Class of shares   issuable (Note 1)					EGM approval date: (dd/mm/vvvv)	( / /	)		
issuable (Note 1)  2. Open offer At price: State currency      State currency    Issue and allotment date: (dd/mm/yyyy)					(22			N/A	N/A
issuable (Note 1)  2. Open offer At price: State currency      State currency    Issue and allotment date: (dd/mm/yyyy)					Class of shares				
Class of shares issuable (Note 1)   State (dd/mm/yyyy) ( / / )									
Class of shares   issuable (Note 1)	2.	Open offer	At price :			( / /	)		
Class of shares   issuable (Note 1)					EGM approval date: (dd/mm/yyyy)	( / /	)		
State   Stat								N/A	N/A
3. Placing At price: currency date: (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy)						; ;			
Class of shares issuable (Note 1)  4. Bonus issue    Sue and allotment date: (dd/mm/yyyy) ( / / )	3.	Placing	At price :		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
Class of shares issuable (Note 1)  4. Bonus issue    Issue and allotment date: (dd/mm/yyyy) ( / / )					EGM approval date:	( / /	)		
issuable (Note 1)  4. Bonus issue  Issue and allotment date: (dd/mm/yyyy)  EGM approval date: (dd/mm/yyyy)					(22)			N/A	N/A
4. Bonus issue    Issue and allotment date: (dd/mm/yyyy) ( / / )    EGM approval date: (dd/mm/yyyy) ( / / )						·			
date : (dd/mm/yyyy) ( / / )  EGM approval date: (dd/mm/yyyy) ( / / )					, ,				
(dd/mm/yyyy) ( / / )	4.	Bonus issue				( / /	)		
1973					EGM approval date: (dd/mm/yyyy)	( / /	)	N/A	N/A
								14/74	

								No. of new shares of issuer issued during the month pursuant thereto	issuer which may be issued pursuant thereto as at close of
	Type of Issue			Class of shares					the month
				issuable (Note 1)					
5.	Scrip dividend	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 repurchased (Note 1)					
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
				Class of shares redeemed (Note 1)					
7.	Redemption of shares			Redemption date : (dd/mm/yyyy)	( /	/	)		
				EGM approval date: (dd/mm/yyyy)	( /	/	)	N/A	N/A
								19/73	
				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)	( /	/	)	<b>N</b> 1/A	<b>N</b> 1/A
								N/A	<u>N/A</u>

Type of Issue		i	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)			
9. Capital reorganisation	Issue and allotment ( / / date : (dd/mm/yyyy)	)		
	EGM approval date: ( / / (dd/mm/yyyy)	)		
			N/A	N/A
	Class of shares issuable (Note 1)			
10. Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy) ( / /	)		
	EGM approval date: ( / / / dd/mm/yyyy)	)	N/A	N/A
	Total E. (Ord	inary		
	` sha	ares)	N/A	_
	(Preference sha (Other c		N/A N/A	_
Total increase / (decrease) in ordinary shares during	ng the month (i.e. Total of A to E):	(1)		
		(2)	N/	Α
Total increase / (decrease) in preference shares d	uring the month (i.e. Total of A to I	≣):	N/	'A
Total increase / (decrease) in other classes of sha E):	res during the month (i.e. Total of	A to	N/	'A
(These figures should be the same as the relevan Capital").)	t figures under II above ("Moveme	ents ii	n Issued Shar	re

#### IV. Confirmations - N/A

We hereby confirm to the best knowledge, information and belief that, in relation to each of the securities issued by the issuer during the month as set out in Part III which has not been previously disclosed in a return published under rule 13.25A, it has been duly authorized by the board of directors of the listed issuer and, insofar as applicable:

### (Note 2)

- (i) all money due to the listed issuer in respect of the issue of securities has been received by it;
- (ii) all pre-conditions for listing imposed by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited under "Qualifications of listing" have been fulfilled;
- (iii) all (if any) conditions contained in the formal letter granting listing of and permission to deal in the securities have been fulfilled;

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(iv)	all the securities of each class are in all respects identical (Note 3);
(v)	all documents required by the Companies (Winding Up and Miscellaneous Provisions) Ordinance to be filed with the Registrar of Companies have been duly filed and that compliance has been made with other legal requirements;
(vi)	all the definitive documents of title have been delivered/are ready to be delivered/are being prepared and will be delivered in accordance with the terms of issue;
(vii)	completion has taken place of the purchase by the issuer of all property shown in the listing document to have been purchased or agreed to be purchased by it and the purchase consideration for all such property has been duly satisfied; and
(viii)	the trust deed/deed poll relating to the debenture, loan stock, notes or bonds has been completed and executed, and particulars thereof, if so required by law, have been filed with the Registrar of Companies.
Rema	rks (if any):
Submi	itted by: YUNG Kwok Kee, Billy
Title:	Director
	(Director, Secretary or other duly authorised officer)

#### Notes:

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under rule 13.25A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
  - the securities are of the same nominal value with the same amount called up or paid up;
  - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
  - they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please append the prescribed continuation sheet.