

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :		30/11/2017		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer		-ARRAY ELECTR	ONICS (HOL	DINGS) LIMITED
Date Submitted	05/12/20	)17		
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : <b>854</b>	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month	120,000,000	HK\$1.00	HK\$120,000,000
Increase/(decrease)		0		0
Balance at close of the mon	th	120,000,000	HK\$1.00	HK\$120,000,000
(2) Stock code : N/A	Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of precedir	ng month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares				
Stock code : N/A	Descrip	tion :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
3. Other Classes of Sl	nares			
Stock code : N/A	Descrip	tion :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pr	eceding month_			
Increase/(decrease)	-			
Balance at close of the	e month _			
Total authorised share currency):	capital at the e	nd of the month	n (State HK	\$120,000,000
II. Movements in Issue	ed Share Capita	I		
		nary shares	No of preference	
	(1)	(2)	shares	classes of shares
Balance at close of preceding month	76,340,960	N/A	N/A	N/A
Increase/ (decrease) during the month	0	N/A	N/A	N/A
Balance at close of the month	76,340,960	N/A	N/A	N/A

Share Options (under S	Share Option	Schemes of th	e Issuer)				
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month	No. of new shares of issuer which may be issued	
approval date (dd/mm/yyyy) and	N	Movement duri	ng the month		pursuant thereto	pursuant thereto as at close of the	
class of shares	Onereted	F	Oanaallad	Lamand		month	
issuable	Granted	Exercised	Cancelled	Lapsed			
1.Employee Share Option Scheme II was approved on 11/06/2001, exercise price of S\$0.335 per share (granted on 02/10/2009) ( / / ) Ordinary shares	0	0	0	0	0	1,600	
Ordinary shares (Note 1)							
2.Employee Share Option Scheme III was approved on 30/07/2013, exercise price of HK\$4.30 per share (granted on 17/07/2017) ( / / ) Ordinary shares (Note 1)	0	0	0	0	0	3,080,000	
3.							
( / / ) shares							
(Note 1)		<b>T</b> . (			0		
		Iota	l A. (Ordina Preferency)	•	0 N/A		
Total funds raised during		from exercise		her class)	N/A		
options (State currency	/)		-	0			

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	value	Mondi	monu	monu		monun
				<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	( / /	)				
2.19//						
						_
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	( / /	· \				
(dd/mm/yyyy) 3. N/A	( / /					
<u> </u>						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Cubaccintian noise						
EGM approval date						
(if applicable)	, , ,					
4 31/4	( / /	)				
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	(Ordina	ary shares)	N/A	
		iotai b		ice shares)	N/A	_
			•	other class)	N/A	_

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	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 code (if listed)	<del></del>					
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	<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 C. (Ordina		N/A	_
				ce shares) ther class)	N/A N/A	_
			(()	ci (1999)	13//-	

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. N/A		
shares (Note 1)		
Stidles (Note 1)		<del></del>
3. N/A		
shares (Note 1)		
Silaies (Note 1)		-
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•

Ot	her Movements	in Issued Sha	are Capital					
	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
	1 ypc or 10000							
				Class of shares issuable (Note 1)				
1.	Rights issue	At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							N/A	
				Class of shares				
				issuable (Note 1)				
2.	Open offer	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	_
				Class of shares				
				issuable (Note 1)		,		
3.	Placing	At price :	State currency	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	
				Class of shares				
				issuable (Note 1)				
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	( / /	)		
				EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 1/A	
							<u>N/A</u>	

	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
				Class of shares				
			State	issuable (Note 1) Issue and allotment	( / /	)		
5.	Scrip dividend	At price :	currency ——	date : (dd/mm/yyyy)				
				EGM approval date: (dd/mm/yyyy)	( / /	)		
							<u>N/A</u>	
				Class of shares				
6	Donurahaaa af			repurchased (Note 1)	( / /	١		
6.	Repurchase of shares			Cancellation date : (dd/mm/yyyy)	(	,		
				EGM approval date: (dd/mm/yyyy)	( / /	)	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	
							19/74	
				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)	( / /	)	N/A	
							14/73	

Туре	e 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
			Class of shares issuable (Note 1)				
	pital rganisation		Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )		
						N/A	_
			Class of shares issuable (Note 1)				
10. Oth (Ple	ner ease specify) At price :	State currency	Issue and allotment date : (dd/mm/yyyy)	( /	/ )		
			EGM approval date: (dd/mm/yyyy)	( /	/ )	N/A	
			Total E. (Or (Prefe	erence	y share e share ner cla	es) N/A	
Total in	ncrease / (decrease) in o	ordinary shares duri	ng the month (i.e. Total of	of A to	E):	(1) 0 (2) N/A	
Total in	ncrease / (decrease) in p	reference shares d	luring the month (i.e. Tot:	al of A	to F)	N1/A	
	ncrease / (decrease) in o		-				

E): (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):	
Submitted by: _Leung Hon Shing	
Title:Executive Director and 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.