

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

| For the month ended (dd/mm/y             | уууу) :     | 31/12/2010                |                                  |   |  |  |
|--|-------------|---------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and              | Clearing L  | imited                    |                                  |   |  |  |
| Name of Issuer <u>E</u>                  | EC-Founde   | er (Holdings) Com         | pany Limited                     |   |  |  |
| Date Submitted 5                         | January     | 2011                      |                                  |   |  |  |
| I. Movements in Authorised Share Capital |             |                           |                                  |   |  |  |
| 1. Ordinary Shares                       |             |                           |                                  |   |  |  |
| (1) Stock code : <u>00618</u>            | Description | on: <u>EC-Foun</u>        | der                              |   |  |  |
|  |             | No. of ordinary<br>shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |
| Balance at close of preceding mo         | onth        | 3,000,000,000             | HK\$0.10                         | HK\$300,000,000.00                        |  |  |
| Increase/(decrease)                      | _           | Nil                       |                                  | Nil                                       |  |  |
| Balance at close of the month            | _           | 3,000,000,000             | HK\$0.10                         | HK\$300,000,000.00                        |  |  |
| (2) Stock code :                         | Description | on: <u></u>               |                                  |   |  |  |
|  |             | No. of ordinary shares    | Par value<br>(State<br>currency) | Authorised share capital (State currency) |  |  |
| Balance at close of preceding mo         | onth        |                           |                                  |   |  |  |
| Increase/(decrease)                      | _           |                           |                                  |   |  |  |
| Balance at close of the month            |             |                           |                                  |   |  |  |

### 2. Preference Shares Description: Stock code: Authorised share Par value No. of preference (State capital shares *currency*) (State currency) Balance at close of preceding month Increase/(decrease) Balance at close of the month 3. Other Classes of Shares Description: Stock code: Par value Authorised share No. of other (State capital classes of shares (State currency) *currency*) Balance at close of preceding month Increase/(decrease)

Total authorised share capital at the end of the month (State currency): **HK\$300,000,000.00** 

Balance at close of the month

## 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      | 1,106,062,040 | <u></u>    |                  |                      |
| Increase/ (decrease)<br>during the month | Nil           |            |                  |                      |
| Balance at close of the month            | 1,106,062,040 |            |                  |                      |

# III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Particulars of share option scheme                 |         |                 | issuei)       |              | No. of new shares of issuer issued during | No. of new shares of issuer which may be |
|--|---------|-----------------|---------------|--------------|---|--|
| including EGM                                      |         |                 |               |              | the month pursuant                        | issued pursuant thereto                  |
| approval date                                      |         | Marramant dumi  | na tha manth  |              | thereto                                   | as at close of the month                 |
| (dd/mm/yyyy) and                                   |         | Movement duri   | ng the month  |              | -   | us at crose of the month                 |
| class of shares                                    |         |                 |               |              |   |  |
| issuable   | Granted | Exercised       | Cancelled     | Lapsed       |   |  |
| 1.Exercise Price                                   |         |                 |               |              |   |  |
| HK\$0.45   |         |                 |               |              |   |  |
| Meeting approved                                   |         |                 |               |              |   |  |
| (07/05/2001)                                       |         |                 |               |              |   |  |
| Ordinary shares                                    | Nil     | Nil             | Nil           | Nil          | Nil                                       | 4,300,000                                |
| (Note 1)   |         |                 |               |              |   |  |
| 2.Exercise Price                                   |         |                 |               |              |   |  |
| HK\$0.34   |         |                 |               |              |   |  |
| Meeting approved                                   |         |                 |               |              |   |  |
| (24/05/2002)                                       |         |                 |               |              |   |  |
| Ordinary shares                                    | Nil     | Nil             | Nil           | Nil          | Nil                                       | 10,500,000                               |
| (Note 1)   |         |                 |               |              |   |  |
| 3.Exercise Price                                   |         |                 |               |              |   |  |
| HK\$0.381  |         |                 |               |              |   |  |
| Meeting approved                                   |         |                 |               |              |   |  |
| (24/05/2002)                                       |         |                 |               |              |   |  |
| Ordinary shares                                    | Nil     | Nil             | Nil           | Nil          | Nil                                       | 24,000,000                               |
| (Note 1)   |         |                 |               |              |   | , ,                                      |
| ()   |         | To              | tal A. (Ordin | ary shares)  | Nil                                       |  |
|  |         |                 |               | nce shares)  |   |  |
|  |         |                 | ·             | Other class) |   |  |
| Total funds raised duri<br>options (State currence |         | from exercise o |               | Nil          |   |  |

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) | Currency of Nominal value at nominal close of value preceding month | Exercised during the month | Nominal value<br>at close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--|---|----------------------------|---|--|--|
| 1.   | , c   |                            |   |  |  |
|  |   |                            |   |  |  |
|  | <del></del>   |                            |   |  | · ———  |
| Stock code (if listed)                                   |   |                            |   |  |  |
| Class of shares  |   |                            |   |  |  |
| issuable (Note 1)  |   |                            |   |  |  |
| Subscription price EGM approval date                     |   |                            |   |  |  |
| (if applicable)  |   |                            |   |  |  |
| (dd/mm/yyyy)   | ( / / )   |                            |   |  |  |
| 2.   |   |                            |   |  |  |
|  |   |                            |   |  |  |
| ( / / )  | <del>\</del>  |                            |   |  | <u> </u>   |
| Stock code (if listed)                                   |   |                            |   |  |  |
| Class of shares  |   |                            |   |  |  |
| issuable (Note 1)  |   |                            |   |  |  |
| Subscription price                                       |   |                            |   |  |  |
| EGM approval date (if applicable)                        |   |                            |   |  |  |
| (dd/mm/yyyy)   | ( / / )   |                            |   |  |  |
| 3.   |   |                            |   |  |  |
|  |   |                            |   |  |  |
|  |   |                            |   |  | <u> </u>   |
| ( / / ) Stock code (if listed)                           |   |                            |   |  |  |
| Class of shares  |   |                            |   |  |  |
| issuable (Note 1)  |   |                            |   |  |  |
|  |   |                            |   |  |  |
| EGM approval date  |   | \                          |   |  |  |
| (if applicable)<br>(dd/mm/yyyy)                          | ( / / )   |                            |   |  |  |
| 4.   |   |                            |   |  |  |
|  |   |                            |   |  |  |
|  |   |                            |   |  | <u> </u>   |
| ( / / )  |   |                            |   | _  |  |
| Stock code (if listed) Class of shares                   |   |                            |   |  |  |
| issuphla (Note 1)  |   |                            |   |  |  |
| C1ii   |   |                            |   |  |  |
| EGM approval date  |   |                            |   |  |  |
| (if applicable)  |   |                            |   | \  |  |
| (dd/mm/yyyy)   | ( / / )   |                            |   |  |  |
|  | Tota  | l B. (Ordin                | nary shares)                              |  |  |
|  |   | (Prefere                   | ence shares)                              |  |  |
|  |   | •                          | Other class)                              |  | - \  |

| Convertibles (i.e. Convertible into  |              | Amount at close of preceding month | Converted during the month | Amount at close of the month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|--------------------------------------|--------------|------------------------------------|----------------------------|------------------------------|--|--|
| \frac{1}{\lambda}.                   | Outstanding  | month                              | monu                       | monui                        |  |  |
|                                      | <u>-</u>     |                                    |                            |                              |  |  |
|                                      | <u>-</u>     |                                    |                            |                              |  |  |
| Stock code (if listed)               |              |                                    |                            |                              |  |  |
| Class of shares                      |              |                                    |                            |                              |  |  |
| issuable (Note 1)                    |              |                                    |                            |                              |  |  |
| Subscription price EGM approval date |              |                                    |                            |                              |  |  |
| (if applicable)                      |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy))<br>2.                  | ( / / )      |                                    |                            |                              |  |  |
| 2.                                   | _            |                                    |                            |                              |  |  |
|                                      |              |                                    |                            |                              |  |  |
| Stock code (if listed)               |              |                                    |                            |                              |  | -  |
| Class of shares                      |              |                                    |                            |                              |  |  |
| issuable (Note 1)                    |              |                                    |                            |                              |  |  |
| Subscription price EGM approval date |              | $\overline{}$                      |                            |                              |  |  |
| (if applicable)                      |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy)                         | ( / / )      | \                                  |                            |                              |  |  |
| 3.                                   | -            |                                    |                            |                              |  |  |
|                                      | <del>-</del> |                                    |                            |                              |  |  |
| Stock code (if listed)               |              |                                    |                            |                              |  |  |
| Class of shares                      |              |                                    |                            |                              |  |  |
| issuable (Note 1)                    |              |                                    |                            |                              |  |  |
| Subscription price EGM approval date |              |                                    |                            |                              |  |  |
| (if applicable)                      |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy)<br>4.                   | ( / / )      |                                    |                            |                              |  |  |
| <u></u>                              | -            |                                    |                            |                              |  |  |
|                                      | -            |                                    |                            |                              | \  |  |
| Stock code (if listed)               |              |                                    |                            |                              |  |  |
| Class of shares                      |              |                                    |                            |                              |  |  |
| issuable (Note 1)                    |              |                                    |                            |                              |  |  |
| Subscription price EGM approval date |              |                                    |                            |                              |  | \  |
| (if applicable)                      |              |                                    |                            |                              |  |  |
| (dd/mm/yyyy)                         | ( / / )      |                                    | Total C. (Ordin            | nary shares)                 |  |  |
|                                      |              |                                    | (Prefere                   | ence shares)                 |  |  |
|                                      |              |                                    | (                          | Other class)                 |  | . \  |

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: | 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. ( / / ) shares (Note 1)  |  |   |
| 2.  |  |   |
| 3   |  |   |
| Total D. (Ordinary shares) (Preference shares) (Other class)  |  |   |

| Ot | her Movements in Issu | ued Share Capital         |  |       |   |  |   |
|----|-----------------------|---------------------------|--|-------|---|--|---|
|    | Type of Issue         |                           |  |       |   | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1  | Rights issue          |                           |  |       |   |  |   |
| `  |                       |                           | Class of shares issuable (Note 1)          |       |   |  |   |
|    |                       | At price : State currency | Issue and allotment date : (dd/mm/yyyy)    | ( / / | ) |  |   |
|    |                       |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|    |                       |                           |  |       |   |  |   |
|    |                       |                           | 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)            | ( / / | ) |  |   |
|    |                       |                           |  |       |   |  | · -   |
|    |                       |                           |  |       |   |  |   |
|    |                       |                           | Class of shares issuable (Note 1)          |       |   |  |   |
| 3. | Placing               | At price : State currency | _ Issue and allotment date : (dd/mm/yy yy) | ( / / | ) |  |   |
|    |                       |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|    |                       |                           |  |       |   |  |   |
|    |                       |                           | Class of shares issuable (Note 1)          |       |   |  |   |
| 4. | Bonus issue           |                           | Issue and allotment date : (dd/mm/yyyy)    | ( / / | ) |  |   |
|    |                       |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|    |                       |                           |  |       |   |  |   |

|    |                      |                               |   | For Main | Boar        | d and GEM lis  |   |
|----|----------------------|-------------------------------|---|----------|-------------|--|---|
|    | Type of Issue        |                               |   |          |             | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be<br>issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|    |                      |                               |   |          |             |  |   |
|    |                      |                               |   | _        |             |  |   |
| 5. | Scrip dividend       |                               | Class of shares issuable (Note 1)             | <u> </u> | <del></del> |  |   |
|    |                      | At price : State currency ——— | Issue and allotment date : (dd/mm/yyyy)       | ( / /    |             |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)               | ( / /    | )           |  |   |
|    |                      |                               |   |          |             |  |   |
|    |                      |                               | Class of shares repurchased ( <i>Note 1</i> ) | S        |             |  |   |
| 6. | Repurchase of shares |                               | Cancellation date : (dd/mm/yyyy)              | ( / /    | )           |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)               | ( / /    | )           |  |   |
|    |                      |                               |   |          |             |  |   |
|    |                      |                               |   |          |             |  |   |
|    |                      |                               | Class of shares redeemed ( <i>Note 1</i> )    | S        |             |  |   |
| 7. | Redemption of shares |                               | Redemption date:<br>(dd/mm/yyyy)              | ( / /    | )           |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)               | ( / /    | )           |  |   |
|    |                      |                               |   |          |             |  | -   |
|    |                      |                               | Class of shares issuable (Note 1)             | e        | _           |  |   |
| 8. | Consideration issue  | e At price : State currency   | Issue and allotment date : (dd/mm/yyyy)       | ( / /    | )           |  |   |
|    |                      |                               | EGM approval date: (dd/mm/yyyy)               | ( / /    | )           |  |   |
|    |                      |                               |   |          |             |  |   |
|    |                      |                               |   |          |             |  |   |

For Main Board and GEM listed issuers

|   | For Main Bo               | pard and GEM lis |               |
|---|---------------------------|------------------|---------------|
|   |                           | No. of new       | No. of new    |
|   |                           | shares of        | shares of     |
|   |                           | issuer issued    | issuer which  |
|   |                           | during the       | may be        |
|   |                           | month            | issued        |
|   |                           | pursuant         | pursuant      |
|   |                           | thereto          | thereto as at |
|   |                           | thereto          | close of the  |
|   |                           |                  |               |
| Type of Issue                             |                           |                  | month         |
| 9. Capital                                |                           |                  |               |
| reorganisation                            | Class of shares issuable  | _                |               |
|   | (Note 1)                  |                  |               |
|   | (11010-1)                 |                  |               |
|   | Issue and allotment ( / / | )                |               |
|   | date : (dd/mm/yyyy)       |                  |               |
|   |                           |                  |               |
|   | EGM approval date: ( / /  | )                |               |
|   | (dd/mm/yyyy)              | ,                |               |
|   | (dd/mm/yyyy)              |                  |               |
|   |                           |                  | <u> </u>      |
|   |                           |                  |               |
|   |                           |                  |               |
|   |                           |                  |               |
|   |                           |                  |               |
|   | Class of shares issuable  |                  |               |
|   | _                         | -                |               |
|   | (Note 1)                  |                  |               |
| 10. Other At mrice. State                 |                           | `                |               |
| (Please specify) At price: State currency | Issue and allotment       | )                |               |
| (   | date : (dd/mm/yyyy)       |                  |               |
|   |                           | `                |               |
|   | EGM approval date:        |                  |               |
|   | (dd/mm/yyyy)              |                  |               |
|   |                           |                  | · -           |
|   | T. (1.1. (0.1)            |                  |               |
|   | Total E. (Ordinary sha    |                  |               |
|   | (Preference sha           |                  |               |
|   | (Other c                  | lass)            |               |
|   |                           |                  |               |
|   |                           |                  | <del></del>   |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):                          | (1) | Nil |  |  |  |
|--|-----|-----|--|--|--|
|  | (2) |     |  |  |  |
| Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):                        | _   |     |  |  |  |
| Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):                  | _   |     |  |  |  |
| (These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").) |     |     |  |  |  |

| Remarks (if any): |   |  |
|-------------------|---|--|
|                   |   |  |
|                   |   |  |
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|                   |   |  |
|                   |   |  |
|                   |   |  |
|                   |   |  |
| Submitted by:     | Tang Yuk Bo, Yvonne                       |  |
| Title             | Company Secretary                         |  |
| (Director, Se     | cretary 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.