

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : $ \\$	31/5/2010		
To: Hong Kong Exchanges and Clearing	ng Limited		
Name of issuer	EC INTERNATION	AL HOLDING	GS LIMITED
Date Submitted 3,	June, 2010		
I. Movements in Authorised Share Capi	ital		
1. Ordinary Shares			
(1) Stock code : 759 Descri	ption: Ordina	ry shares	
	No. of ordinary shares	Par value (HK\$)	Authorised share capital (HK\$)
Balance at close of preceding month	1,000,000,000	0.10	100,000,000
Increase/(decrease)	Nil		Nil
Balance at close of the month	1,000,000,000	0.10	100,000,000
(2) Stock code :Descri	ption:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

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

II. Movements in Issued Share Capital

	No. of ordina	ary shares	No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	716,610,798	N/A	N/A	N/A		
Increase/ (decrease) during the month	(16,738,000)	N/A	N/A	N/A		
Balance at close of the month	699,872,798	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					No. of new shares of	No. of new shares of		
option scheme					issuer issued during	issuer which may be		
including EGM					the month pursuant			
approval date		Movement duri	ng the month		thereto	as at close of the month		
(dd/mm/yyyy) and —	The venient during the month			=				
class of shares								
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share option								
scheme adopted								
at AGM on								
(26/09/2002)								
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil		
$\frac{\text{Ordinary shares}}{(Note 1)}$	1411							
(Note 1)								
2								
2.								
(/ /)								
shares								
(Note 1)								
, ,								
3.								
(/ /)								
(/ /)								
shares								
(Note 1)								
		To	otal A. (Ordin		Nil			
			(Prefere	nce shares)	N/A			
	(Other class)			N/A				
Total funds raised dur	ring the month from exercise of							
options (HK\$)	<i>y</i>			Nil				

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 may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /)Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) / / Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (/ /)(dd/mm/yyyy) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Convertibles (i.e. Convertible i		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.	<u> </u>					
Stock code (if listed)						-
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
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 (<i>Note 1</i>)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 4.	(/ /)					
	<u></u>					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
			(Prefere	ence shares)		· -
			(0	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)

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		
(/ /) shares (Note 1)		
		-
3		
(/ /) shares (Note I)		
Silates (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

<u>Ot</u>	<u>her Movements i</u> n I	ssued Share 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
	71						
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State	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	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			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 Board and GEM listed issuers

_			Г	or Main boa	id 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
5.	Scrip dividend	At price : State currency ———	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /) (/ /)		
			Class of shares repurchased (Note 1)	Ordinary		
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	14/5/2010 20/5/2010 28/5/2010	(2,276,000) (5,426,000) (9,036,000)	
			EGM approval date: (dd/mm/yyyy)	29/9/2009		
					(16,738,000)	
			Class of shares redeemed (Note 1)			
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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)	(/ /)		

For Main Board and GEM listed issuers

No. of new shares of issuer shares of issued during the month pursuant thereto issued pursuant thereto as at close of the month
Class of shares issuable(Note 1)
Issue and allotment (/ /) date: (dd/mm/yyyy)
EGM approval date: (/ /) (dd/mm/yyyy)
Class of shares issuable(Note 1)
Issue and allotment (/ /) date: (dd/mm/yyyy)
EGM approval date: (/ /) (dd/mm/yyyy)
Total E. (Ordinary shares) (16,738,000) (Preference shares) $\overline{N/A}$ (Other class) $\overline{N/A}$

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E): (1)		(16,738,000)
	(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 Iss	sued Sha	re Capital").)

Remarks (if any):
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Submitted by: Ho Wing Yi
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.