

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	30/4/2012		
To: Hong Kong Exchanges and Clearin	g Limited		
Traine of issuer	EC INTERNATION	AL HOLDING	GS LIMITED
Date Submitted 3 I	May, 2012		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 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 preced	ling month		
Increase/(decrease)			
Balance at close of the mo	onth		
3. Other Classes of Shares	S		
3. Other Classes of Shares Stock code :	Description		
	Description		
3. Other Classes of Shares Stock code : Balance at close of preced	Description : No. of other classes of shares	Par value (State	Authorised share capital
Stock code :	Description : No. of other classes of shares	Par value (State	Authorised share 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	666,190,798	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	666,190,798	N/A	N/A	<u>N/A</u>

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	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -		1/10 / 01110111	ing 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
(Note 1)	1111					1111
(Note 1)						
2						
2.						
(/ /)						
shares						
(Note 1)						
(Trote 1)						
2						
3.						
(/ /)						
shares						
(<i>Note 1</i>)						
		To	otal A. (Ordin	ary shares)	Nil	
		1		nce shares)	N/A	
			·	Other class)	N/A	
TD + 1 C 1 2 1 1				Juici Class)	1 V/A	
Total funds raised dur	ing the month	i from exercise of	T	NISI		
options (HK\$)			-	Nil		
1						

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 in Class and description		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.	outstanding	monui	monui	monu		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	<u> </u>					
	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(, , ,)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	<u> </u>					
	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		n . 1 G . (2	,		
		·	ıotal C. (Ordii Prefere	ence shares)		-
			(101010)	Other class)		<u>-</u>

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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

7	Гуре of Issue					shares 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 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 (<i>Note 1</i>)				
2.	Open offer	At price : State	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/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

	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 issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			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

		ΓΟΙ	Maili De	No. of new	No. of new
				shares of	shares of
					issuer which
				during the month	may be issued
				pursuant	pursuant
				thereto	thereto as at
	T				close of the month
	Type of Issue				Шопп
		Class of shares issuable (Note 1)		-	
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	/ /)	
		EGM approval date: (dd/mm/yyyy)	/ /)	
		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)	/ /		
		Total E. (Ord	dinary sha	ares)	
			erence sha		_
		,	(Other c		- -
<u> </u>					
T.	otal ingresses / (deargage) in ordinary shares during th	as month (i.e. Total of A to E):		(1)	Nil
10	otal increase / (decrease) in ordinary shares during th	ie month (i.e. Total of A to E).		(1)	N/A
T.	otal ingresse / (degreese) in preference shares during	the month (i.e. Total of A to E	Z).	(2)	N/A
	otal increase / (decrease) in preference shares during				
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 Issued Share Capital").)

Remarks (if any):					
Submitted by: Ho Man Lee					
Title: Executive Director (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.