

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended $(dd/mm/yyyy)$: | 31/10/2014 | | |
|---------------------------------------|------------------------|----------------------------------|---|
| To: Hong Kong Exchanges and Clearing | g Limited | | |
| | EC INTERNATION | AL HOLDING | GS LIMITED |
| Date Submitted 4 | November 2014 | | |
| 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 ordinary shares (1) (2) | | No of preference | No. of other classes |
|--|--------------------------------|-----|------------------|----------------------|
| | | | shares | of shares |
| Balance at close of preceding month | 666,190,798 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | <u>Nil</u> | N/A | N/A | N/A |
| Balance at close of the month | 666,190,798 | N/A | N/A | N/A |

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

| Darticulars of share | Share Option | Schemes of the is | ssuci) | | N | No. of new shares of |
|-------------------------|---------------|--------------------|--------------|--------------|----------------------|--------------------------|
| Particulars of share | | | | | 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 durin | g the month | | thereto | as at close of the month |
| (dd/mm/yyyy) and — | | | | | | |
| class of shares | | | | | | |
| issuable | Granted | Exercised | Cancelled | Lapsed | | |
| 1. | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (Ivoic I) | | | | | | |
| 2. | | | | | | |
| <u>∠.</u> | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (Note 1) | | | | | | |
| (=,=,=, | | | | | | |
| 3. | | | | | | |
| J. | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| (/ /) | | | | | | |
| shares | | | | | | |
| (<i>Note 1</i>) | | | | | | |
| , | | Tot | al A. (Ordin | ary shares) | Nil | |
| | | | | nce shares) | N/A | |
| | | | • | Other class) | N/A | |
| Tr.4-1 C 1 1. 1. 1. | | | (0 | Juici Class) | 17/14 | |
| Total funds raised duri | ing the month | i from exercise of | | NEL | | |
| options (HK\$) | | | | 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) | | |

| | 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 |
|----|---------------|---------------------------|--|-------|---|--|---|
| | 1,000 | | 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) | (/ / |) | | |
| | | | | | | | _ |
| | | | Class of shares issuable (<i>Note 1</i>) | | | | |
| 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/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 (<i>Note 1</i>) | | | | |
| 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

| | | FOI MIA | ш воаг | No. of new | No. of new |
|-----|--|---|----------|--------------------------|---------------------------|
| | | | | shares of | shares of |
| | | | | issuer issued during the | may be |
| | | | | month | issued |
| | | | | pursuant thereto | pursuant thereto as at |
| | | | | uncreto | close of the |
| | Type of Issue | | | | month |
| | | | | | |
| | | 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. (Ordina) | n, choro | a) | |
| | | (Preference | | | |
| | | | her clas | | |
| | | | | | |
| | | | | | |
| | | | | | |
| То | otal increase / (decrease) in ordinary shares during th | ne month (i.e. Total of A to E): | (| 1) | Nil |
| | | | (| 2) | N/A |
| То | otal increase / (decrease) in preference shares during | the month (i.e. Total of A to E): | | | N/A |
| То | otal increase / (decrease) in other classes of shares du | uring 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): |
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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.