

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

For the month ended (dd/mm/yyyy): 31/12/2012				
To: Hong Kong Exchanges and Clearin	g Limited			
Name of Issuer EC-Fou	ınder (Holdings) C	ompany Lim	ited	
Date Submitted 4 January	ry 2013			
I. Movements in Authorised Share Capital				
1. Ordinary Shares				
(1) Stock code : 00618 Descrip	ption: <u>EC-Foun</u>	der		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	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 : Descrip	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				

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

# 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 —			8 1 1 1		-	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$0.281						
Meeting approved						
(24 / 05 / 2002) Ordinary shares	Nil	Nil	Nil	Nil	Nil	42,056,200
$\frac{\text{Ordinary shares}}{(Note 1)}$	1111	1411			1411	42,030,200
2.Exercise Price						
HK\$						
Masting assumed						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
3.Exercise Price						
HK\$						
<u> </u>						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)		
			*	Other class)		
Total funds raised dur options (State currence		from exercise o	of	Nil		

Warrants to Issue Shares of the Iss	uer which are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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.					
( // )					
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 ( <i>Note 1</i> ) Subscription price		•			
EGM approval date		:			
(if applicable)					
(dd/mm/yyyy)		•			
<u>J.</u>					
					_
	·				
Stock code (if listed) Class of shares		. \			
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)		\			
-	( / / )				
4.					
( / / )					
		•			
Class of shares issuable ( <i>Note 1</i> )					
Subscription price		•			
EGM approval date (if applicable)					
	( / / )			`	
		•	ama aka		
	Tota	ı B. (Urdin Prefere	ary shares) nce shares)		-
		(1 101010)	Other class)		-
		`	· <del></del>		-

Convertibles (i.e. Convertible into		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
\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\	outstanding	month	monu	monui		
	=					
	=					
Stock code (if listed)	<u> </u>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
2.	_					
Stock code (if listed)						
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
<u> </u>	_					
	<del>-</del>		\			
Stock code (if listed)	<del></del>					
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.	=					
	_				\	
C(++1+++1+('C1'+++1)	<u> </u>					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Fotal 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)		
		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
	l particulars including EGM approval date (dd/mm/yyyy),	thereto	as at close of the month
if a	pplicable, and class of shares issuable:		
1.	Proposed issue of 527,906,976 Consideration Shares at the issue		
	price of HK\$0.43 per Share pursuant to the S & P and		
	Subscription Agreement dated 23 August 2012.		
	For details, please refer to the announcement dated		
	6 September 2012 and the circular dated 16 November 2012		
	SGM approval date: 5/12/2012		
	Ordinary shares (Note 1)	N/A	527,906,976
2.	Proposed issue of Convertible Bonds with an aggregate principal amount of HK\$310 million Consideration Convertible Bonds and HK\$62 million Subscription Convertible Bonds pursuant to the S & P and Subscription Agreement dated 23 August 2012.  Upon conversion in full of the Convertible Bonds, an aggregate of 865,116,278 Conversion Shares will be issued upon conversion at the Conversion price of HK\$0.43 per Conversion Share.  For details, please refer to the announcement dated 6 September 2012 and the circular dated 16 November 2012  SGM approval date: 5/12/2012	N/A	N/A
3.	Ordinary shares (17676-17)	IVII	11/11
	shares (Note 1)		
	Total D. (Ordinary shares)	N/A	
	(Preference shares)		
	(Other class)		

	ner Movements in Iss					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	Rights issue		Class of shares issuable				
		At price : State	(Note 1)  Issue and allotment date: (dd/mm/yyyy)	( / /	)		
		Ž	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 xy)	( / /	)		
			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
	Type of issue						
~	0 ' 1' ' 1 1			<u>-</u>			
<u>z</u> .	Scrip dividend		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 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	e At price : State	Issue and allotment date: (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

For Main Board and GEM listed issuers

	FOI MIAIII DO	ard and Gelvi its	
		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
T CI			month
Type of Issue			monu
9. Capital			
reorganisation	Class of shares issuable		
	(Note 1)		
	Issue and allotment ( / / )		
	date: (dd/mm/yyyy)		
	EGM approval date: ( / / )		
	(dd/mm/yyyy)		
	(dd/IIIII/yyyy)		
	Class of shares issuable		
	(Note 1)		
	(Note 1)		
10. Other (Please specify) At price: State currency	Issue and allotment		
(Please specify) At price currency	15500 0110 01110111		
	date : (dd/mm/yyyy)		
	EGM approval date:		
	(dd/mm/yyyy)		
	Total E. (Ordinary sha	res)	
	(Preference share	res)	. \
	(Other cla		
	(Other Cir	188)	

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	<del>_</del>
Γitle:	Company Secretary	<u> </u>
(Director, S	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.