

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/	yyyy): <u>31/05/2009</u>						
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer EC-Founder (Holdings) Company Limited							
Date Submitted	1 June 2009						
I. Movements in Authorised Share Capital							
1. Ordinary Shares							
(1) Stock code : <u>00618</u>	Description : <u>EC-For</u>	under					
	No. of ordinary shares	Par value (State 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 :						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)				
Balance at close of preceding mo	onth						
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares						
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 :Descri	ption : _ <u></u>					
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding month						
Increase/(decrease)						
Balance at close of the month						

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

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) during the month	Nil			
Balance at close of the month	1,106,062,040			

III. Details of Movements in Issued Share Capital

1.Exercise Price HK\$0.45 Meeting approved (07/05/2001)	Moveme Inted Exerci		Lapsed	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
including EGM approval date (dd/mm/yyyy) and class of shares issuable Gra 1.Exercise Price HK\$0.45 Meeting approved (07/05/2001)	anted Exerci	sed Cancelled	Lapsed	the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Gra 1.Exercise Price HK\$0.45 Meeting approved (07/05/2001)	anted Exerci	sed Cancelled	Lapsed		
(dd/mm/yyyy) and class of shares issuable Gra 1.Exercise Price HK\$0.45 Meeting approved (07/05/2001)	anted Exerci	sed Cancelled	Lapsed	thereto	as at close of the month
class of shares issuable Gra 1.Exercise Price HK\$0.45 Meeting approved (07 / 05 / 2001)			Lapsed		
issuable Gra 1.Exercise Price HK\$0.45 Meeting approved (07 / 05 / 2001)			Lapsed		
1.Exercise Price HK\$0.45 Meeting approved (07 / 05 / 2001)			Lapsed		
Meeting approved (07 / 05 / 2001)	Nil Nil	N;1			
Meeting approved (07 / 05 / 2001)	Nil Ni	N;1			
(07/05/2001)	Nil Ni	N;1			
	Nil Ni	Nil			
Ordinary shares N	Nil Nil	Nii			
		1111	Nil	Nil	4,300,000
(Note 1)					
2.Exercise Price					
HK\$0.34					
Meeting approved					
(24/05/2002)					
	Nil Ni	Nil	Nil	Nil	10,500,000
(Note 1)					
3.Exercise Price					
HK\$0.381					
Meeting approved					
$\frac{(24/05/2002)}{(24/05/2002)}$					
	Nil Ni	Nil	Nil	Nil	24,000,000
$\frac{Old Hary Shares}{(Note 1)}$	1111	1111			24,000,000
		Total A. (Ordi	•	Nil	
		,	rence shares)		
		((Other class)		
Total funds raised during thoptions (State currency)	e month from exe	rcise of	Nil		
options (State currency)		-	1 111		

Warrants to Issue Shares of the Iss	suer which are	to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
<u> </u>						
						_
Stock sode (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	(/ /)				
	<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>			<u> </u>
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Carla a minti a mani a a						
EGM approval date			\			
(if applicable) (dd/mm/yyyy)	(/ /)				
4.						
					\	
Stock code (if listed) Class of shares						
issuphla (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/)	,)			\	
(dd/11111/3333)	(/ /	/				
		Total	(Prefere	nary shares) ence shares) Other class)		_
			`			- \

Class and description	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
4.	_					
	<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	$\overline{}$					
issuable (Note 1)	\					
Subscription price		$\overline{}$				
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
3.						
	_	\	\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price			\	\		
EGM approval date (if applicable)						
	(/ /)					
4.						
	_					
				\		
Stock code (if listed)		·			. —	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date					\	\
(if applicable)						
	(/ /)		: ~ . (O !!			
		1	fotal C. (Ordin	nary shares)		-
			(F16161C	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		
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Tulb (Odino lon)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(Other class)		
L	l	

	Oth	ner Movements in Iss	ued 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
	1	Rights issue		Class of shares issuable				
			At price : State currency —	(Note 1) 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/yyxy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /	')		
٠				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 No. of new No. of new shares of shares of issuer issued issuer which during the may be issued month pursuant pursuant thereto thereto as at close of the month Type of Issue 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) (/ /) Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ / 7. Redemption of Redemption date: shares (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 No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Capital reorganisation 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*) At price : State 10. Other (/ / Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ / EGM approval date: (dd/mm/yyyy) (Ordinary shares) Total E. (Preference shares) (Other class)

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 Is	sued Sha	are Capital").)

Remarks (if any):			
Submitted by:	Tang Yuk Bo, Yvonne	_	
Title:	Company Secretary	<u></u>	
(Director, Sec	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.