

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

For the month ended (dd/mm/yyyy): 31/07/2009							
To: Hong Kong Exchanges and Clearing Limited							
Name of Issuer	EC-Founde	er (Holdings) Comp	pany Limited				
Date Submitted	5 August 2	2009					
I. Movements in Authorised Share Capital							
4.0.11							
1. Ordinary Shares							
(1) Stock code : <u>00618</u>	_Descriptio	on: <u>EC-Found</u>	er				
			Par value	Authorised share			
	]	No. of ordinary	(State	capital			
		shares	currency)	(State currency)			
Balance at close of preceding n	nonth	3,000,000,000	HK\$0.10	HK\$300,000,000.00			
Increase/(decrease)		Nil		Nil			
increase/(decrease)		INII		INII			
Balance at close of the month		3,000,000,000	HK\$0.10	HK\$300,000,000.00			
(2) Stock code :	Descriptio	on: <u></u>					
			D1	A (1 1 - 1			
	]	No. of ordinary	Par value (State	Authorised share capital			
		shares	currency)	(State currency)			
Balance at close of preceding n	nonth						
T // 1							
Increase/(decrease)							
Balance at close of the month							

2. Preference Shares			
Stock code :Descri	ption: <u></u>		
	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	M anted	ovement during	ng the month  Cancelled		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 Gr 1.Exercise Price HK\$0.45					the month pursuant	issued pursuant thereto
approval date (dd/mm/yyyy) and class of shares issuable Gr  1.Exercise Price HK\$0.45  Meeting approved						
(dd/mm/yyyy) and class of shares issuable Gr 1.Exercise Price HK\$0.45  Meeting approved					thereto	as at close of the month
class of shares issuable Gr 1.Exercise Price HK\$0.45  Meeting approved	anted	Exercised	Cancelled		<del>-</del>	
issuable Gr 1.Exercise Price HK\$0.45  Meeting approved	anted	Exercised	Cancelled			
1.Exercise Price HK\$0.45  Meeting approved	anted	Exercised	Cancelled	T 1		
HK\$0.45  Meeting approved				Lapsed		
Meeting approved						
(07/05/2001)						
(07/05/2001)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	4,300,000
(Note 1)		_			_	
2.Exercise Price						
HK\$0.34						
Meeting approved						
(24/05/2002)						
	Nil	Nil	Nil	Nil	Nil	10,500,000
(Note 1)						
3.Exercise Price						
HK\$0.381						
Meeting approved						
142000000000000000000000000000000000000						
	Nil	Nil	Nil	Nil	Nil	24,000,000
(Note 1)		INII		1111	INII	24,000,000
		То	tal A. (Ordina	•	Nil	
			`	nce shares)		
			(C	ther class)		
Total funds raised during to options (State currency)	he month fr	om exercise of	f	Nil		
options (State currency)				1 111		

Warrants to Issue Shares of the Iss	uer which are t	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
1.						
				. <u> </u>		<u> </u>
Stock sode (if listed) Class of shares issuable (Note 1)						
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy) 2.	( / /	)				
	<del>\</del>					
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>		<u> </u>
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
1	( / /	)				
4.						
					\	
Stock code (if listed) Class of shares						
issuphla (Note 1)						
EGM approval date (if applicable)						
	( / /	)				
			D (0 ::	•		
		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			\	<b>\</b>		
EGM approval date (if applicable)						
	( / / )					
4.						
	_					
				\		
Stock code (if listed)		·			. —	
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date		<del></del>			\	<b>\</b>
(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 Issu	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
X.	Rights issue						
Ì			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 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/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 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	<u> </u>	
Title:	Company Secretary	<u> </u>	
(Director, Se	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.