

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/1/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	EC-Founder (Holdings) Company Limited
Date Submitted	2 February 2010

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00618</u> Descrip	otion : <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	<u>HK\$0.10</u>	HK\$300,000,000.00
(2) Stock code :Descrip	otion :		
	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

Stock code : Descri	ption :		
	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 : Descrip	ption :		
	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	No. of ordinary shares		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			

III. Details of Movements in Issued Share Capital

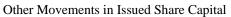
Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		issue			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
(dd/mm/yyyy) and [–] class of shares issuable	Granted	Exercised	Cancelled	Lapsed	-	
1.Exercise Price				1		
HK\$0.45						
Meeting approved (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) Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	10,500,000
3.Exercise Price HK\$0.381						
Meeting approved (24/05/2002) Ordinary shares	Nil	Nil	Nil	Nil	Nil	24,000,000
(Note 1)						
		To	otal A. (Ordin	•	Nil	
				nce shares)		
			(0	Other class)		
Total funds raised dur options (State currenc		from exercise of	of	Nil		

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
<u>¥.</u>					
() Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd(mm/mm))					
(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.					
5.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
4.					
(/ /)			\longrightarrow		
Class of shares issuable (Note 1)					
Subscription price					
(if applicable)	(/ /)				
	Total	(Prefere	ary shares) nce shares) Other class)		

Convertibles (i.e. Convertible in	to Shares of the I	suer which are to		For Main Board	and GEM liste	d issuers
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
<u>¥.</u>	_					
	_					
Ctarle and (if listed)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	\mathbf{x}					
	- \					
	- \					
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)	\sim					
Subscription price						
EGM approval date (if applicable)		\mathbf{i}				
(dd/mm/yyyy)	(/ /)	\				
3.	_	\backslash				
	_	\backslash				
	_		\backslash			
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price			\backslash			
EGM approval date (if applicable)				\backslash		
(dd/mm/yyyy)	(/ /)			\backslash		
4.	_					
	_			\backslash		
	_				\backslash	
Stock code (if listed)					$\overline{}$	
Class of shares						
issuable (<i>Note 1</i>)					\backslash	
EGM approval date						\backslash
(if applicable) (dd/mm/yyyy)	(/ /)					\backslash
	(/ /)		Total C. (Ordi	nary shares)		
			(Prefere	ence shares)		. \
			(Other class)		- \

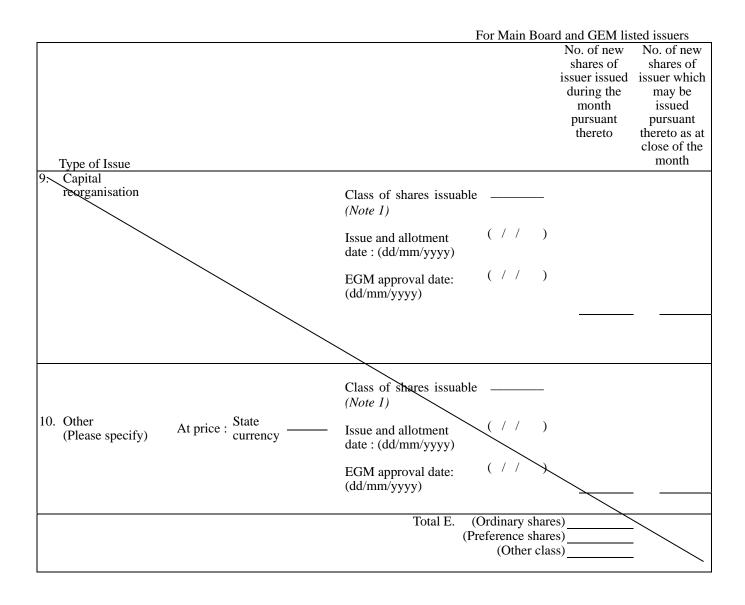
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy),	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
if applicable, and class of shares issuable:		us at close of the month
1.		
	-	
	-	
shares (Note 1)		
2.		
^{2.}	-	
	-	
shares (Note 1)		
3.		
(/ /)		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		



	Type of Issue	ssued Share Capital				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
×,	Rights issue		Class of shares issuable (Note 1)				
		At price : State	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	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyxy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)		_		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		H	For Main I	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	ted issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>ş</u> .	Scrip dividend		Class of shares issuable (<i>Note 1</i>)				
		At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (<i>Note 1</i>)				
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 (<i>Note 1</i>)		_		
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		



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
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Ittle: (Director Secr	<u>Company Secretary</u> etary or other duly authorised officer)
(Director, Sech	etary of other dury autionsed officer)
Notes :	

1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet. 2.