

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy) :	31/10/2010		
To: Hong Kong Exchanges and C	Clearing L	imited		
Name of Issuer <u>E</u>	C-Founde	er (Holdings) Com	pany Limited	
Date Submitted 4	Novemb	oer 2010		
I. Movements in Authorised Shar	e Capital			
1. Ordinary Shares				
(1) Stock code : <u>00618</u>	Description	on: <u>EC-Found</u>	der	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth	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	on: <u></u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mo	nth			
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			

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 —					•	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
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						
<u>πτφυ.5</u> -						
Meeting approved						
(24/05/2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	10,500,000
(Note 1)						
3.Exercise Price						
HK\$0.381						
76						
Meeting approved						
(24/05/2002)						
Ordinary shares	Nil	Nil	Nil	<u>Nil</u>	Nil	24,000,000
(Note 1)		Та	otal A. (Ordin	arv shares)	Nil	
		1		nce shares)		
			,	Other class)		
Total funds raised dur		from exercise of	•	·		
options (State currence	:y)			Nil		

Stock sode (if listed) Class of shares issuable (Neg 1) Subscription pice EGM approval date (if applicable) (dd/mm/yyy) 2. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. (/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. Total B. (Ordinary shares)	No. of new shares of issuer issued during the month pursuant thereto the month issuer which may be issued pursuant thereto as at close of the month	Nominal value at close of the month	Exercised during the month	ominal value at close of receding month	nominal	Description of warrants (Date of expiry - dd/mm/yyyy)
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(if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares)						
Total B. (Ordinary shares)						
Total B. (Ordinary shares))	(/ /	(dd/mm/yyyy)
Tomi 2. (Ordinary briance)		nary shares)	3. (Ordin	Total		
(Preference shares)		ence shares)	(Prefere	20.001		
(Other class)		Other class)	((

Convertibles (i.e. Convertible int		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	month	montin		
	= _					
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Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.	(/ /)					
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(if applicable)						
(dd/mm/yyyy)	(/ /)	\				
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Stock code (if listed)						
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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)		
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.		
3		
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
X,	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 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)	(/ /)		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

			F	For M	ain B	Board	d and GEM lis	
	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
	V							
<u>5</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 (Note 1)					
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

	For Main	Board and GEM lis	
		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
Toma of Issue			month
Type of Issue			month
9. Capital			
reorganisation	Class of shares issuable		
	(<i>Note 1</i>)		
	Issue and allotment (/ /)	
	date: (dd/mm/yyyy)		
	* *****		
	EGM approval date: (/ /)	
	(dd/mm/yyyy)		
	Class of shares issuable		
	(Note 1)		
10. Other State			
10. Other (Please specify) At price: State currency	Issue and allotment)	
(Flease specify) - currency	date : (dd/mm/yyyy)		
	EGM approval date: (/ /	\mathcal{L}	
	(dd/mm/yyyy)		
	(J J J J J)		-
	Total E. (Ordinary		
	(Preference		. \
	(Othe	er 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 Issued Share Capital").)		

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