

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/1/2011

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	EC-Founder (Holdings) Company Limited
Date Submitted	1 February 2011

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	_HK\$0.10	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	otion :		
	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			
Increase/ (decrease) during the month	Nil			
Balance at close of the month	1,106,062,040			

III. Details of Movements in Issued Share Capital

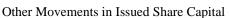
Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date	iculars of share ption scheme cluding EGM			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
(dd/mm/yyyy) and ⁻ class of shares issuable	Granted	Exercised	Cancelled	Langed	-	
1.Exercise Price	Granted	Exercised	Cancelled	Lapsed		
HK\$0.45						
Meeting approved (07 / 05 / 2001)						
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	4,300,000
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)		-		1 \	NT'1	
		10	otal A. (Ordin		Nil	
				nce shares)		
TD / 1 C 1 C 1 1		· ·		Other class)		
Total funds raised dur options (State currenc		from exercise of	II	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>					
\rightarrow					
(/) Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2.					
(/ /)	<u> </u>				
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)					
3.					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subcomination maior			\ \		
(if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)				\mathbf{i}	
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible in	to Sharaa of the I	amor 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>	_					
	_					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.	+					
	- \					
Stock code (if listed) Class of shares						
issuable (Note 1)	\sim					
Subscription price						
EGM approval date (if applicable)		\mathbf{i}				
(dd/mm/yyyy)	(/ /)	\				
3.	_	\backslash				
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Stock code (if listed) Class of shares			\backslash			
issuable (Note 1)						
Subscription price			\backslash	`		
EGM approval date (if applicable)				\backslash		
	(/ /)			\backslash		
4.	_					
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Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)					Ň	\backslash
	(/ /)					\backslash
		r.	Fotal C. (Ordin	nary shares)		- \
			(Fielefe	ence shares) Other class)		- \
			,	·		- \

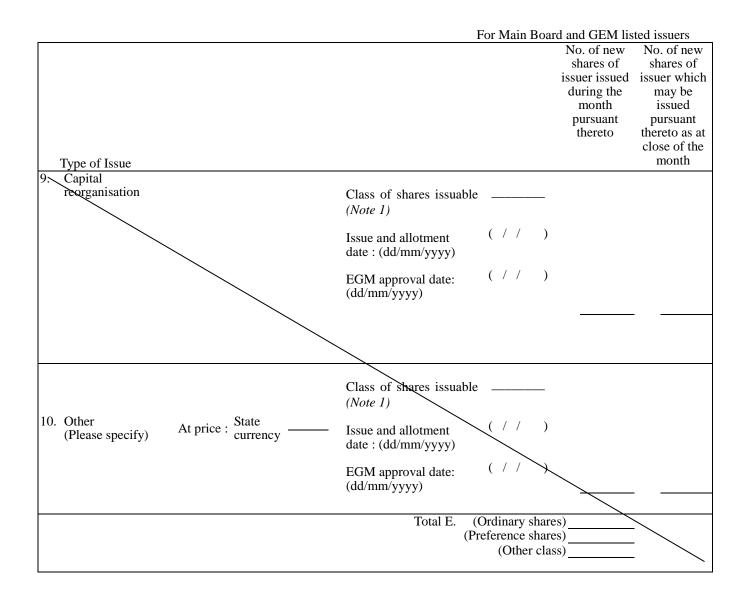
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
litereto	as at close of the month
-	
	issuer issued during



	ner Movements in Issu Type of Issue	ied 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	At price State	Class of shares issuable (<i>Note 1</i>) Issue and allotment	(/ /)		
		At price : State currency ———	date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/ /			
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yy)yy)	(/ /)		
			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)	(/ /)		

	Type of Issue		F	or Mar	n 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>\$</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)	(/ /)		
					\backslash		
			Class of shares issuable (<i>Note 1</i>)		<u> </u>		
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").)					

Submitted by:	Tang Yuk Bo, Yvonne		
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Title:	Company Secretary		
(Director, Se	ecretary 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.*