

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/01/2012					
To: Hong Kong Exchanges and Clearing	ng Limited				
Name of Issuer EC-Fou	ınder (Holdings) Com	npany Limited			
Date Submitted 6 Febru	uary 2012				
I. Movements in Authorised Share Capi	ital				
1. Ordinary Shares					
(1) Stock code : <u>00618</u> Descri	ption: <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 : Descri	ption:				
	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 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

No. of new shares of

No. of new shares of

II. Movements in Issued Share Capital

	No. of ordinary 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

Total funds raised during the month from exercise of

options (State currency)

Particulars of share

Share Options (under Share Option Schemes of the Issuer)

option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Lapsed Exercised Cancelled 1.Exercise Price HK\$0.281 Meeting approved (24 / 05 / 2002) Ordinary shares Nil Nil Nil Nil Nil 42,056,200 (*Note 1*) 2.Exercise Price HK\$ Meeting approved Ordinary shares (*Note 1*) 3.Exercise Price HK\$ Meeting approved (/ / Ordinary shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) --

(Other class) _____--

Nil

Warrants to Issue Shares of the Iss	uer which are to be Listed				
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
1.					
(//)					
Stock code (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 (<i>Note 1</i>) Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
<u> </u>					
(/ /)					
Stock code (if listed) Class of shares		. \			
issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)		\			
-	(/ /)	•			
4.					
(/ /)					-
		•			
Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable)					
	(/ /)			`	
		•	a ala \		
	Tota	ı B. (Urain) Preferei	ary shares) nce shares)		-
		()	Other class)		-
		•	· 		- \

lass 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
	-					
	_					
Stock code (if listed)	_	·				
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	_ \					
0, 1, 1, ('C1', 1)						
Stock code (if listed) Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3.	(/ /)	\				
,	_					
	_					
	-					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date				\		
(if applicable)						
	(/ /)					
1.	_					
	_					
	_			\		
Stock code (if listed)		<u> </u>			$\overline{}$	-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date					\	
(if applicable)	(/ /)					
(dd/mm/vvvv)						\
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	nary shares)		
(dd/mm/yyyy)	((Prefere	nary shares) 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				
		At price : State	(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)	(/ /)		
			Class of shares issuable (Note 1)		_		
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)				

			F	For Mai	in Boar	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
	, , , , , , , , , , , , , , , , , , ,						
<u>ē</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

	ror Maili boa		
		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
The CI			month
Type of Issue			month
9. Capital			
reorganisation	Class of shares issuable		
	(Note 1)		
	,		
	Issue and allotment (/ /)		
	date : (dd/mm/yyyy)		
	EGM approval date: (/ /)		
	(dd/mm/yyyy)		
	(dd/IIIII/yyyy)		
	Class of thomas issuable		
	Class of shares issuable		
	(Note 1)		
10. Other (Please specify) At price: State currency			
(Please specify) At price: currency	Issue and allotment (/ /)		
()	date : (dd/mm/yyyy)		
	EGM approval date:	_	
	(dd/mm/yyyy)		
	T 1 T (0 !)	$\overline{}$	
	Total E. (Ordinary shar	es)	
	(Preference shar		. \
	(Other cla	ss)	

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
Title:	Company Secretary
(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.