

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

For the month ended (dd/mm/yyyy): 30/4/2012						
To: Hong Kong Exchanges and	Clearing Li	mited				
Name of Issuer EC-Founder (Holdings) Company Limited						
Date Submitted	4 May 2012					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code : <u>00618</u>	_Description	en: <u>EC-Found</u>	ler			
	N	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth	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	ı: <u></u>				
	N	lo. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding m	onth					
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 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			<u></u>
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	Share option	Schemes of the I	BBCC1)		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 durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	a		G 11 1			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$0.281						
Meeting approved						
(24 / 05 / 2002)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	42,056,200
(Note 1)			<u> </u>			,
2.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares		<del></del>				-
(Note 1)						
3.Exercise Price						
HK\$						
Meeting approved						
( / / )						
Ordinary shares						
(Note 1)						-
(1,010 1)		Tot	tal A. (Ordin	ary shares)	Nil	
				nce shares)		
				Other class)		
Total funds raised dur options (State currenc		n from exercise of	· 	Nil		

Wa	arrants to Issue Shares of the Iss	uer which are to be I	Listed				
	escription of warrants late of expiry - dd/mm/yyyy)		inal value at close of eding 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
7	·						
_							
	( // )						
	Stock code (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		( / / )					
_							-
	( / / ) Stock code (if listed)		`				
	Class of shares						
	issuable (Note 1)						
	Subscription price EGM approval date						
	(if applicable)						
1	· · · · · · · · · · · · · · · · · · ·	( / / )					
$\frac{4}{}$	<u>.                                    </u>						
	( / / )						
	Stock code (if listed) Class of shares						
	iccuable (Note 1)						
	EGM approval date (if applicable)						
		( / / )					
			Total	R (Ordin	nary shares)		
			iotai	Prefere	ence shares)		. \
				((	Other class)		
1							\

Convertibles (i.e. Convertible in 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
\\	Outstanding	Honu	ШОШП	monui		
<del>-</del>	<del>_</del>					
	<del>_</del>					
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 (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )					
3.		\				
	<u> </u>					
	_	\	\			
Stock code (if listed)			$\overline{}$			
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
	( / / )					
4.	<u> </u>					
-	_					
-				\		
Stock code (if listed)		· -			$\overline{}$	
Class of shares						
issuable ( <i>Note 1</i> )						
Subscription price EGM approval date		<del></del>				_
(if applicable)						
(dd/mm/yyyy)	( / / )		F. (1.0 (2.1)	1		
		· -	ıotaı C. (Urdii Prefere	nary shares) ence shares)		-
			(1 101010)	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)		

Ot	her 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						
			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/yy)xy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
					$\overline{}$		
			Class of shares issuable (Note 1)		_\		
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
1							

			F	For M	lain F	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
	- 71							
<u>\$</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 Boar	d and GEM lis	
			No. of new	No. of new
			shares of	shares of
				issuer which
			during the	may be
			month	issued
			pursuant	pursuant
			thereto	thereto as at
				close of the
Type of Issue				month
9. Capital				
reorganisation	Class of shares issuable			
	(Note 1)			
	T 1 . 11 . 4	( / / )		
	Issue and allotment	( ' ' '		
	date: (dd/mm/yyyy)			
	T014	( / / )		
	EGM approval date:	( / / )		
	(dd/mm/yyyy)			
	Class of shares issuable			
	(Note 1)			
10. Other State				
	Issue and allotment	( / / )		
(Please specify) At pince currency	date: (dd/mm/yyyy)			
	EGM approval date:	(//)		
	(dd/mm/yyyy)	•		
	(dd/IIIII/yyyy)		_	
	Total E. (	Ordinary share	$\overline{\mathrm{s})}$	
	(Pr	eference share	s)	
	`	(Other clas		
		(Suite Plus	/	

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):			
			_
			_
C-1	T V.1. D V		
Submitted by:	Tang Yuk Bo, Yvonne	<u> </u>	
Title:	Company Secretary	<u> </u>	
(Director, Sec	eretary 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.