

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 31/5/2012

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	EC-Founder (Holdings) Company Limited
Date Submitted	5 June 2012

I. Movements in Authorised Share Capital

(1) Stock code : 00618 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	<i>.</i> .		
(2) Stock codeBesch	ption :		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
	No. of ordinary	(State	capital
Balance at close of preceding month Increase/(decrease)	No. of ordinary	(State	capital

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 ordina	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

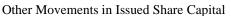
Share Options (under	Share Option	Schemes of the Is	ssuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement durin	g the month		thereto	as at close of the month
(dd/mm/yyyy) and -			0			
class of shares						
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)						
(10001)						
2.Exercise Price						
HK\$						
Masting annual						
Meeting approved						
Ordinary shares						
(Note 1)						
3.Exercise Price						
HK\$						
Meeting approved						
(/ /)						
Ordinary shares						
(Note 1)						
()		Tot	al A. (Ordin	nary shares)	Nil	
		100		ence shares)		
				Other class)		
Total funda mias i dara	ing the ment	from overeign of	-			
Total funds raised dur options (State currenc		i from exercise of		Nil		
options (state currenc	·y)			1111		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	du	tercised ring 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 chares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)					
	\backslash					
(/ /) 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		`	\backslash			
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)	(/ /)					
(/ /)				\longrightarrow		
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)				Ň		
EGM approval date (if applicable)	(/ /)					
		Total B.	(Prefere	ary shares) nce shares) Other class)		

Convertibles (i.e. Convertible in	For Main Board and GEM listed issuers into Shares of the Issuer which are to be Listed)					
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)						
issuable (Note 1)						
Subscription price EGM approval date						
(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				
	_	\backslash				
	_		\backslash			
Stock code (if listed) Class of shares			\backslash			
issuable (<i>Note 1</i>)						
Subscription price			\backslash	`		
EGM approval date (if applicable)				\backslash		
	(/ /)			\backslash		
4.	_					
	_			\backslash		
	_					
Stock code (if listed)					$\overline{\}$	
Class of shares issuable (<i>Note 1</i>)					\backslash	
Subscription price					\backslash	
EGM approval date (if applicable)						\backslash
	(/ /)					\backslash
		r.	Fotal C. (Ordin	nary shares)		- \
			(Fielefe	ence shares) Other class)		- \
			,	·		-

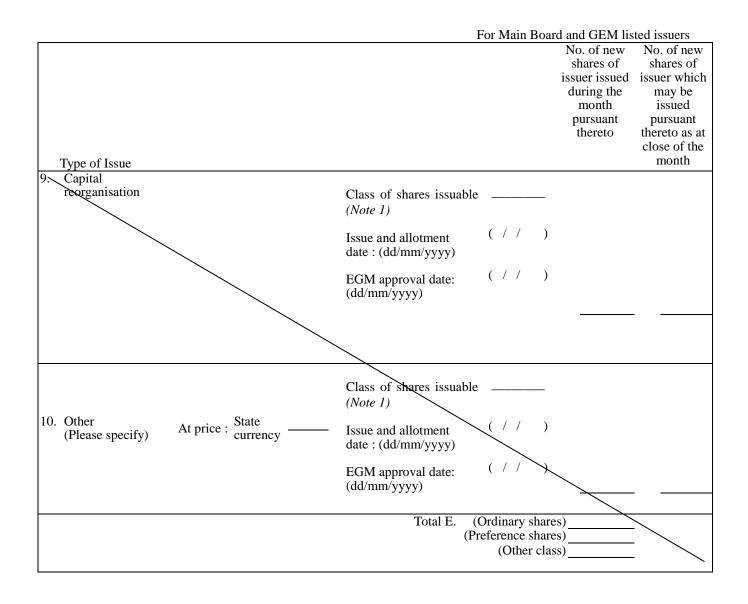
For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), 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
(/ /) shares (<i>Note</i> 1)		
2		
(/ /) shares (Note 1)	-	
3		
(/ /) shares (<i>Note 1</i>)		<u> </u>
Total D. (Ordinary shares) (Preference shares)	-	
(Other class)		



	ner Movements in Issu 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
×	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/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				\backslash			
			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		F	'or Mai	n Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
<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").)					

			<u> </u>
Submitted by:	Tang Yuk Bo, Yvonne		
Sublitted by.	Tung Tuk Do, Tvonne		
Title:	Company Secretary		
(Director Sec	retary or other duly authorised officer)		
(Director, 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.*