

# Monthly Return of Equity Issuer on Movements in Securities

For the month ended $(dd/mm/yyyy)$ :	For the month ended (dd/mm/yyyy): 31/7/2012					
To: Hong Kong Exchanges and Clearing	g Limited					
Name of Issuer EC-Founder (Holdings) Company Limited						
Date Submitted 3 Augus	st 2012					
I. Movements in Authorised Share Capital						
1. Ordinary Shares						
(1) Stock code: 00618 Descrip	etion: <u>EC-Found</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: <u></u>					
	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

### 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			<del></del>

## III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

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 -			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Exercise Price						
HK\$0.281						
Meeting approved						
$\frac{\text{Weeting approved}}{(24 / 05 / 2002)}$						
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\$						
76						
Meeting approved						
_ ( / / )						
Ordinary shares						
(Note 1)						
		To	otal A. (Ordin	•	Nil	
			·	nce shares)		
			(0	Other class)		
Total funds raised dur		from exercise o	of	NI:1		
options (State currence	ey)		-	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 va nominal close o value preceding n	f during the		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.					
	<del></del>				
( / / ) 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) Class of shares		\			
issuable (Note 1)					
Subscription price					
EGM approval date					
(if applicable) (dd/mm/yyyy)	( / / )				
4.	( , , , )				
					_
( / / )				\	
Class of shares issuable ( <i>Note 1</i> )					
Subscription price					
EGM approval date					
(if applicable)					
(dd/mm/yyyy)	( / / )				
		Total B. (Ord	linary shares)		
		(Prefe	rence shares)		
		•	(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	monu	monui		
	_					
	=					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)) 2.	( / / )					
2.	_					
	_					
Stock code (if listed)						
Class of shares	$\overline{}$					
issuable (Note 1)						
Subscription price EGM approval date		$\overline{}$				
(if applicable)						
(dd/mm/yyyy)	( / / )	\				
<u> </u>	_					
	<del>-</del> -		\			
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	( / / )					
4.	=					
	<del>-</del> -				\	
Charles to CCT and						
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/yy xy)	( / /	)		
			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 M	ain B	Board	l 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

	FOI Maili DO	ira ana Geni ns	
		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 second secon			month
Type of Issue			monun
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)		
			<del></del>
	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)		
	Tatal E (Online 1)		
	Total E. (Ordinary share	(68)	
	(Preference shar		. \
	(Other cla	iss)	

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, Se	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.