

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	_ 30 April 2009
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Eco-Tek Holdings Limited
Date Submitted	8 May 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>8169</u> Descrip	ption :	on: ETH			
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	5,000,000,000	HKD0.01	HKD50,000,000		
Increase/(decrease)	NIL		NIL		
Balance at close of the month	5,000,000,000	HKD0.01	HKD50,000,000		
(2) Stock code : <u>N/A</u> Descrip	ption :	N/A	A		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding month	N/A	N/A	N/A		
Increase/(decrease)	N/A		N/A		
Balance at close of the month	N/A	N/A	N/A		

## 2. Preference Shares

Stock code : <u>N/A</u> Descr	iption :	N/A	<u> </u>
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

## 3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	iption :	N/A	<u> </u>
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*) :

HKD50,000,000

## 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	649,540,000	N/A	N/A	N/A
Increase/ (decrease) during the month	NIL	N/A	N/A	N/A
Balance at close of the month	649,540,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including 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
approval date (dd/mm/yyyy) and —		Movement during the month			thereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Post-IPO	<u>oranica</u>	2	cuiterites	Lupsed		
Share						
Option						
Scheme						
(21/11/2001)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	2,500,000
(Note 1)	THE				THE	2,300,000
(11000 1)						
2. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		Тс	tal A. (Ordin	ary shares)	NIL	
			(Prefere	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the month	from exercise o	f			
options (State currenc				NIL		

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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. N/A	-					
	N/A	N/A	N/A	N/A	N/A	N/A
( / / ) Stock code (if listed) Class of shares issuable (Note 1)	N/4					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	( / /	)				
	-					
( / / ) Stock code (if listed) Class of shares	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
issuable (Note 1)	N/A	4				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	( / /	)				
5. IV/I	-					
( / / ) Stock code (if listed)	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A
Class of shares issuable ( <i>Note 1</i> ) Subscription price	N/A	A				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
4. N/A	-					
( / / ) Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable ( <i>Note 1</i> ) Subscription price	N/2	A				
EGM approval date (if applicable) (dd/mm/yyyy)	( / /	)				
		Total	(Prefere	nary shares) ence shares) Other class)	N/A N/A N/A	

Convertibles (i.e. Convertible i		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
1. N/A	outstanding	montin	month	montin		
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )	N/A					
Subscription price	IN/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	( / / )					
2. N/A						
			<b>NT</b> / A		<b>NT/A</b>	
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable (Note 1)	N/A					
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
3. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares issuable ( <i>Note 1</i> )	N/A					
Subscription price	IN/A					
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )					
4. N/A						
	NT / A	ΝΤ/ Δ	NT / A	ΝΤ / Δ	NT / A	<b>N</b> T / A
Stock code (if listed)	N/A	N/A	N/A	N/A	N/A	N/A
Class of shares						
issuable (Note 1)	N/A					
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	( / / )		Total C. (Ordin	nary shares)	N/A	
				ence shares)	N/A	-
				Other class)	N/A	-

For Main Board and GEM listed issuers

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
1.     N/A	N/A	N/A
2. <u>N/A</u>	N/A	N/A
3. N/A	N/A	N/A
Total D. (Ordinary shares) (Preference shares) (Other class)	N/A	

Тур	e of Issue					No. of new shares of issuer issued	
	10 01 133de					during the month pursuant thereto	may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1. Rig	ghts issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	<b>N</b> 7/4	27/4
						<u>N/A</u>	N/A
			Class of shares issuable				
			(Note 1)				
2. Op	en offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /			
			EGM approval date: (dd/mm/yyyy)	( / /	)	N1/A	NT/A
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable ( <i>Note 1</i> )				
3. Pla	acing	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A
			Class of shares issuable				
4. Bo	nus issue		( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			(,			N/A	N/A

S. Scrip dividend   At price:   State currency   Issue and allotment (Note 1) $(///)$ S. Scrip dividend   At price:   State currency   Issue and allotment date: $(///)$ Figure 1   State   Issue and allotment (d/mm/yyyy) $(///)$ Class   of   shares     Class		Type of Issue		H	For Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
S. Scrip dividend   At price : State currency   Issue and allotment date : (dd/mm/yyyy)     EGM approval date: (dd/mm/yyyy)   N/A   N/A     6. Repurchase of shares   Class of shares repurchased (Note 1)   N/A   N/A     6. Repurchase of shares   Class of shares (///)   N/A   N/A     7. Redemption of shares   Class of shares redeemed (Note 1)   N/A   N/A     7. Redemption of shares   Class of shares redeemed (Note 1)   N/A   N/A     8. Consideration issue At price : State   Class of shares issuable (///)   N/A   N/A     8. Consideration issue At price : State   Issue and allotment (///)   Issue and allotment (///)   Issue and allotment (///)     8. Consideration issue At price : State   Issue and allotment (///)   Issue and allotment (///)   Issue and allotment (///)								
S. Serip dividend   At price : currency   Idate : (d/mm/yyyy)     EGM approval date: $(//)$ N/A   N/A     6. Repurchase of shares   Class of shares repurchased (Note 1)								
$\begin{array}{c ccccccccccccccccccccccccccccccccccc$	5.	Scrip dividend	At price : State currency		( / /	)		
6. Repurchase of shares   repurchased (Note 1)     6. Repurchase of shares   Cancellation date : $(//)$ (d/mm/yyyy)   EGM approval date: $(//)$ (d/mm/yyyy)   N/A     7. Redemption of shares   Class of shares				EGM approval date:	( / /	)	N/A	N/A
6. Repurchase of shares   repurchased (Note 1)     6. Repurchase of shares   Cancellation date : $(//)$ (d/mm/yyyy)   EGM approval date: $(//)$ (d/mm/yyyy)   N/A     7. Redemption of shares   Class of shares								
shares $(dd/mm/yyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A N/A N/A N/A								
N/A   N/A   N/A     State   Class of shares issuable	6.				( / /	)		
7. Redemption of shares   Class of shares redeemed (Note 1)     7. Redemption of shares   Redemption date : $(//)$ (dd/mm/yyyy)   EGM approval date: $(//)$ (dd/mm/yyyy)   N/A     8. Consideration issue At price : State currency   Issue and allotment (//)     (dd/mm/yyyy)   EGM approval date: $(//)$ EGM approval date: $(//)$ Issue and allotment (//)     (//)   EGM approval date: $(//)$ (//)   EGM approval date: $(//)$					( / /	)	NT / A	NI/A
7. Redemption of shares   redeemed (Note 1)     7. Redemption of shares   Redemption date : $(//)$ (dd/mm/yyyy)   EGM approval date: $(//)$ EGM approval date: $(//)$ N/A     N/A   N/A     N/A   N/A     8. Consideration issue At price : State currency   Issue and allotment date : $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$							<u>IN/A</u>	
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) 8. Consideration issue At price : $\frac{State}{currency}$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$	7.				( / /	)		
8. Consideration issue At price : State Class of shares issuable EGM approval date: (///) (///)					( / /	)		
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)							<u>N/A</u>	<u>N/A</u>
8. Consideration issue At price : currency date : (dd/mm/yyyy)   EGM approval date: ( / / )   (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			( / /	)		
<u>N/A</u> <u>N/A</u>					( / /	)		_
							N/A	N/A

				For Main Board and GEM listed issuers		
	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
9.	Capital reorganisation		Class of shares issual ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	ble		
			EGM approval date: (dd/mm/yyyy)	( / / )	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issual ( <i>Note 1</i> ) – Issue and allotment date : (dd/mm/yyyy)	( / / )		
			EGM approval date: (dd/mm/yyyy) Total E.	( / / ) (Ordinary shar (Preference shar	es) N/A	N/A
				(Other cla	ss) N/A	-

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	NIL				
	(2)	N/A				
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A					
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A					
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)						

0.1						
Submitted by:	NG CHI FAI					
Title:	COMPANY SECRETARY					
(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.