

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	31 August 2009
------------------------------------	----------------

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Eco-Tek Holdings Limited
Date Submitted	4 September 2009

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8169</u> Descrip	ption :	ETH	H
	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> Descri	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	1
	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	A
	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	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and - class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Post-IPO	Granted	Exclused	Calleened	Lapsed		
Share						
Option						
Scheme						
(21/11/2001)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	2,500,000
(Note 1)	THE					2,500,000
(						
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)						
		To	otal A. (Ordin		NIL	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		from exercise o	of			
options (State currenc	y)			NIL		

1.      N/A		ion of w expiry		nal	Nominal value at close of preceding month	during the	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 issue pursuant thereto as at close of the month
( / / )    Stock code (if listed)      Class of shares    N/A      issuable (Note 1)    N/A      Subscription price    N/A      EGM approval date    ( / / )      ( / / / )    N/A      Stock code (if listed)    N/A      ( / / / )    N/A      Stock code (if listed)    N/A      ( / / / )    N/A      Subscription price    N/A      EGM approval date    ( / / )      (if applicable)    ( / / )      (dd/mm/yyyy)    ( / / )      3. N/A    N/A      ( / / )    Subscription price      EGM approval date    N/A      ( / / )    N/A      Subscription price    E      EGM approval date    N/A      ( / / )    N/A      Subscription price    E      EGM approval date    N/A      ( / / )    N/A      Subscription price    E      EGM approval date    N/A      ( / / )    N/A      Subscription price    E      EGM approval date    N/A <td< td=""><td></td><td>[/A</td><td>. N</td><td></td><td></td><td></td><td></td><td></td><td></td></td<>		[/A	. N						
Stock code (if listed)	N/A				N/A	N/A	N/A	N/A	N/A
EGM approval date (if applicable) (dd/mm/yyyy)    ( / / / )      2. N/A    N/A    N/A    N/A    N/A	f listed) es te 1)	ock code ass of sl uable (2	Sto Cl iss	N/#	 A	 -			
( / / )    Stock code (if listed)      Class of shares    N/A      Subscription price    Bibscription price      EGM approval date    ( / / )      ( / / )    N/A      N/A    N/A      N/A    N/A      Subscription price    Image: Constraint of the state of the s	val date	GM appr applica d/mm/y	EC (if (d	/ /	)				
( / / )    Stock code (if listed)      Class of shares    N/A      Subscription price    B      EGM approval date    ( / / )      ( / / )    N/A      N/A    N/A      Subscription price    N/A      EGM approval date    ( / / )      ( / / )    N/A      N/A    N/A      N/A    N/A      Subscription price    N/A      Image: Stock code (if listed)    N/A      Class of shares    N/A      issuable (Note 1)    N/A      Subscription price    EGM      EGM approval date    ( / / )      ( // / )    N/A      M/A    N/A      M/A    N/A      Subscription price    EGM approval date      (if applicable)    N/A      M/A    N/A      M/A    N/A      Subscription price    EGM approval date      (if applicable)    N/A      Subscription price    EGM approval date      (if applicable)    N/A									
issuable ( <i>Note 1</i> ) N/A Subscription price EGM approval date (if applicable) (d/mm/yyyy) ( / / / ) 3. N/A 	) if listed)	ock code	St		N/A	N/A	N/A	N/A	<u>N/A</u>
(if applicable)    ( / / / )      3. N/A    N/A	te 1)	uable (1	iss	N/A	A	-			
( / / )    )      Stock code (if listed)	e)	applica d/mm/y	(if (d	/ /	)	-			
( / / )    )      Stock code (if listed)	N/A				N/A	N/A	N/A	N/A	N/A
issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) 4. N/A 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/A Subscription price EGM approval date (if applicable)	) if listed)	ock code	St						
EGM approval date      (if applicable)      (d/mm/yyyy)      (      //A      N/A      Subscription price      EGM approval date      (if applicable)	te 1)	uable (1	iss	N/A	A	-			
N/A  N/A  N/A  N/A    ( / / )  Stock code (if listed)	val date	GM appr applica d/mm/y	EC (if (d	/ /	)				
( / / )      Stock code (if listed)      Class of shares      issuable (Note 1)      N/A      Subscription price      EGM approval date      (if applicable)		A	. N/						
Class of shares      issuable (Note 1)      N/A      Subscription price      EGM approval date      (if applicable)	)		`		N/A	N/A	N/A	N/A	<u>N/A</u>
EGM approval date (if applicable)	te 1)	ass of sl uable (1	Cl iss	N/A	A	- -			
	val date	GM appi applica	EC (if	/ /	)	-			
Total B.(Ordinary shares)N/A(Preference shares)N/A(Other class)N/A					Tota	(Prefer	ence shares)	N/A	-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed) No. of new No. of new shares of shares of issuer issued issuer which may be issued during the month pursuant pursuant thereto as at Currency of Amount at close Converted Amount at thereto close of the amount of preceding during the close of the month Class and description outstanding month month 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/ASubscription price EGM approval date (if applicable) (dd/mm/yyyy)) / / ) N/A 2. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) ( / / ) N/A 3. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) / / ) (dd/mm/yyyy) ( N/A 4. N/A N/A N/A N/A N/A N/A Stock code (if listed) Class of shares issuable (Note 1) N/A Subscription price EGM approval date (if applicable) ( / / ) (dd/mm/yyyy) Total C. (Ordinary shares) N/A (Preference 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	

Otl	her Movements in I	ssued Share Capital				No. of new	No. of new
	Type of Issue					shares of issuer issued during the month pursuant thereto	shares of
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)	N7/4	
						<u>N/A</u>	<u>N/A</u>
			Class of shares issuable				
		_	(Note 1)	<i>/</i> / /	`		
2.	Open offer	At price : State currency ———	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	<u>N/A</u>
-			Class of shares issuable				
3.	Placing	At price : State	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy)	( / /	)		
		currency	EGM approval date:	( / /	)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
4.	Bonus issue		( <i>Note 1</i> ) 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)      6. Repurchase of shares    Cancellation date : $(//)$ (d/mm/yyyy)    EGM approval date: $(//)$ Redemption of shares    Class of shares redeemed (Note 1)      7. Redemption of shares    Redemption date : $(//)$ (d/mm/yyyy)    N/A      N/A    N/A      N/A    N/A      8. Consideration issue At price : State currency    Issue and allotment (//)      Issue and allotment (///)    EGM approval date: (//)      GM approval date: (///)    EGM approval date: (///)		Type of Issue		<u>I</u>	For Main	Boa	rd and GEM liss 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: $(1 / 1)$ S. Scrip dividend    At price:    State currency    Issue and allotment date: $(1 / 1)$ EGM approval date: $(1 / 1)$ N/A    N/A      6. Repurchase of shares    Class    of shares    Shares      6. Repurchase of shares    Class    of shares    N/A    N/A      7. Redemption of shares    Class    of shares    Shares    N/A    N/A      7. Redemption of shares    Class    of shares    Shares    N/A    N/A      8. Consideration issue    At price:    State currency    EGM approval date: $(1 / 1)$ N/A    N/A      8. Consideration issue    At price:    State currency    Issue and allotment $(1 / 1)$ Issue and allotment      8. Consideration issue    At price:    State currency    Issue and allotment $(1 / 1)$ Issue and allotment $(1 / 1)$ 8. Consideration issue    At price:    State currency    Issue and allotment $(1 / 1)$ Issue and allotment $(1 / 1)$ 9. Class of shares    Issue and allotment $(1 / 1$								
S. Scrip dividend    At price : currency    Instance : (dd/mm/yyyy)      EGM approval date: $(//)$ N/A    N/A      6. Repurchase of shares    Class of shares								
EGM approval date: $(///)$ Image: GM approval date: $(///)$ (dd/mm/yyyy)    N/A    N/A      6. Repurchase of shares    Class of shares repurchased (Note 1)    Shares      6. Repurchase of shares    Cancellation date : $(///)$ (dd/mm/yyyy)    EGM approval date: $(///)$ 7. Redemption of shares    Class of shares redeemed (Note 1)      7. Redemption of shares    Redemption date : $(///)$ (dd/mm/yyyy)    N/A    N/A      8. Consideration issue At price :    State currency    Issue and allotment (///)    N/A      8. Consideration issue At price :    State currency    Issue and allotment (///)    (///)      8. Consideration issue At price :    State currency    Issue and allotment (///)    (///)      8. Consideration issue At price :    State currency    Issue and allotment (///)    (///)      8. Consideration issue At price :    State currency    Issue and allotment (///)    (///)      Image: (///)    Image: (///)    Image: (///)    Image: (///)	5.	Scrip dividend	At price : State currency		( / /	)		
6. Repurchase of shares    repurchased (Note 1)      6. Repurchase of shares    Cancellation date : $(///)$ (dd/mm/yyyy)    EGM approval date: $(///)$ (dd/mm/yyyy)    N/A      N/A    N/A      Seconsideration issue At price :    State currency      Issue and allotment currency    (/ / / )      EGM approval date:    (/ / )				EGM approval date:	( / /	)	N/A	N/A
6. Repurchase of shares    repurchased (Note 1)      6. Repurchase of shares    Cancellation date : $(///)$ (dd/mm/yyyy)    EGM approval date: $(///)$ (dd/mm/yyyy)    N/A      N/A    N/A      Seconsideration issue At price:    State      Class of shares issuable    (////)      Issue and allotment    (////)								
shares $(dd'mm'yyy)$ EGM approval date: $(//)$ (dd'mm'yyy) EGM approval date: $(//)$ N/A N/A N/A N/A N/A N/A N/A N/A N/A								
Image: Consideration issue At price :    State currency    N/A    N/A      N/A    N/A    N/A    N/A	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 $(//)$ Issue and allotment $(//)$ (dd/mm/yyyy)      EGM approval date: $(//)$					( / /	)	NT/A	NT/A
redeemed (Note 1)      7. Redemption of shares      Redemption date : $(///)$ (dd/mm/yyyy)      EGM approval date: $(///)$ (d/mm/yyyy)      N/A    N/A      N/A    N/A      N/A    N/A      Note 1)    Issue and allotment date : (d/mm/yyyy)      EGM approval date: $(///)$ B. Consideration issue At price :    State currency      Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$							<u>IN/A</u>	
shares $(dd/mm/yyyy)$ EGM approval date: $(//)$ (dd/mm/yyyy) N/A $N/A8. Consideration issue At price : Statecurrency — Issue and allotment (//)EGM approval date: (//)EGM approval date: (//)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ EGM approval date: $( / / )$ EGM approval date: $( / / )$ ( / / )	7.				( / /	)		
8. Consideration issue At price : State currency —    Class of shares issuable					( / /	)	NT/ A	NT / A
8. Consideration issue At price : State currency — Issue and allotment ( / / ) date : (dd/mm/yyyy) EGM approval date: ( / / )							<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> </u>					( / /	)		
							N/A	N/A

				For Main Boa	rd 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
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:	ble ( / / ) ( / / )		
			(dd/mm/yyyy) Total E.	(Ordinary shar (Preference shar (Other cla	es) N/A	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").)				

Remarks	(if	any)	):
ixemat KS	(II	any)	

Submitted by:	NG CHI FAI	-	
Title:	COMPANY SECRETARY		
(Director, S	ecretary or other duly authorised of	ticer)	

*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.