

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Cl	earing Limited		
	Eco-Tek Holdings Limited JULY 2011	·	
I. Movements in Authorised Share	Capital		
1. Ordinary Shares			
(1) Stock code : <u>8169</u> D	escription:	ET	H
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th5,000,000,000	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 : N/A D	escription :	N/A	<u> </u>
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mont	th N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

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HKD50,000,000

2. Preference Shares		1	or Main Board and Ge	
Stock code : N/A Descri	iption:	N/A	Δ	
	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			
Balance at close of the month	N/A	N/A	N/A	
3. Other Classes of Shares				
Stock code : N/A Descri	iption:	N/A	Δ	
	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*):

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)

Share Options (under	Share Option	Schemes of the I	ssuer)		NT C 1 C	N. C. 1. C.
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto as at close of the month
approval date (dd/mm/yyyy) and		Movement duri	ng the month		- tnereto	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. ECO-TEK	Granicu	Exciciscu	Cancened	Lapseu		
l 						
HOLDINGS LTD						
SHARE OPTION						
SHEME						
(03 / 03 / 2011)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
2. 10/11						
l 						
(/ /)						
shares	N/A	<u>N/A</u>	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
0. 1.7.1						
(/ /)			/.	/.	~~	~~
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		To	otal A. (Ordii	•	NIL	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur	ring the month	n from exercise of	•			
options (State current				NIL		
	• /		-			

Warrants to Issue Shares of the Issuer which are to be Listed

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 (<i>Note 1</i>) Subscription price	N/	A				
EGM approval date (if applicable) (dd/mm/yyyy) 2. 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) (dd/mm/yyyy) 3. N/A	(/ /	/)				
3. IV/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)	(/ ,	/)				
4. 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/	Ά				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ ,	/)				
		Total		nary shares)	N/A	_
			•	ence shares)	N/A	-
			(Other class)	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 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) (dd/mm/yyyy)) 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 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 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) (Preference shares) N/A N/A (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), oplicable, 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 (/ /) shares (Note 1)	N/A	N/A
2	N/A (/ /) shares (Note 1)	N/A	N/A
3	N/A (/ /) shares (Note 1)	N/A	N/A
- - -	Total D. (Ordinary shares) (Preference shares) (Other class)	N/A N/A N/A	

	Type of Issue	Issued 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
	<i>,</i> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/IIIII/yyyy)			N/A	N/A
			Class of shares issuable				
		At price . State	(Note 1) Issue and allotment	(/ /)		
2.	Open offer	At price : State currency	date : (dd/mm/yyyy)				
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· · · · · · · · · · · · · · · · · · ·			N/A	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date:	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/illill/yyyy)			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
		Class of shares issuable (Note 1)				
5.	Scrip dividend At price : State currency ———	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares repurchased (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Class of shares redeemed (Note 1)				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/iiiii yyyy)			N/A	N/A
		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)	(/ /)	N/A	N/A
			, ,	,	N/A	_

		F	or Main E		and GEM lis		
					No. of new shares of	No. of share	
				i	issuer issued		
					during the	may	
					month	issu	
					pursuant	pursi	
					thereto	thereto	
						close o	
	Type of Issue					mor	nth
		Class of shares issuable					
		(Note 1)					
_	~		(,			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date: (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)					
					N/A		N/A
		Class of shares issuable					
		(Note 1)		_			
10	Other Control	(Ivoie 1)					
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)			
	(Trease specify) currency	date: (dd/mm/yyyy)					
		ECM 11.	(/ /)			
		EGM approval date:	(/ /	,	N/A		N/A
		(dd/mm/yyyy)					IN/A
		Total E. (C	Ordinary sl	hares) N/A		
			eference sl	hares	N/A	-	
			(Other	class) N/A	<u>-</u>	
		1 (T) 1 CA (T	•	/1		NIL	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E	5):	(1)	MIL	
				(2)	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to	E):			N/A	
						N/A	
	otal increase / (decrease) in other classes of shares du			1			
(I	hese figures should be the same as the relevant figur	es under 11 above ("Movem	ients in Iss	sued ,	snare Capital	ι).)	

Remarks (if any):	Remarks (if any):				
Submitted by:	LO KAM FAN				
Title:	COMPANY SECRETARY				
	Secretary or other duly authorised officer)				
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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.