

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30 November 2014
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Eco-Tek Holdings Limited
Date Submitted	01 December 2014

I. Movements in Authorised Share Capital

1. Ordinary Shares					
(1) Stock code : <u>8169</u> Descrip	otion :	tion : 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	otion :	N/A	Α		
	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	ription :	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	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 ordin	ary 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 approval date		Movement dur	ing the month		No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
(dd/mm/yyyy) and -		Wovement du	ing the month		_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. ECO-TEK						
HOLDINGS LTD						
SHARE OPTION						
SHEME						
(03/03/2011)						
Ordinary shares	NIL	NIL	NIL	NIL	NIL	NIL
(Note 1)						
2. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
3. N/A						
<u>J. N/A</u>						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)		7		· · · · · · 1· · · · · · ·	NII	
		1	otal A. (Ordin	•	NIL	
			· ·	ence shares)	N/A	
				Other class)	N/A	
Total funds raised dur options (State currenc		from exercise o	f	NIL		
eraons (state current	57					

Warrants to Issue 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 Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding 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/A Subscription price 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 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) / /) 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/A Subscription price EGM approval date (if applicable) (dd/mm/yyyy) (/ /) Total B. (Ordinary shares) N/A (Preference shares) N/A (Other class) N/A

For Main Board and GEM listed issuers

Class and description N/A 	Currency of amount outstanding	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
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if list Class of shares issuable (<i>Note 1</i>)	ed)					
Subscription price EGM approval da (if applicable) (dd/mm/yyyy)) 2. N/A	;)				
0 1 1 (0)	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if list Class of shares issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval da (if applicable) (dd/mm/yyyy) 3. N/A)				
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if list Class of shares issuable (<i>Note 1</i>)	ed)					
Subscription price EGM approval da (if applicable) (dd/mm/yyyy)	;)				
4. N/A						
Stock code (if list	ed) N/A	N/A	N/A	N/A	N/A	N/A
Class of shares issuable (<i>Note 1</i>) Subscription price	N/A					
EGM approval da (if applicable) (dd/mm/yyyy))		nary shares) ence shares) Other class)	N/A N/A 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	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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
			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/mm/yyyy)			N/A	N/A
			Class of shares issuable $(N \leftarrow I)$				
2.	Open offer	At price : State	(<i>Note 1</i>) Issue and allotment 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 (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

5. Scrip dividend At price : State currency Susce and allotment (Note 1) $(///)$ 5. Scrip dividend At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A 6. Repurchase of shares Class of shares repurchased (Note 1) N/A 6. Repurchase of shares Class of shares (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redecemed (Note 1) N/A 7. Redemption of shares Class of shares redecemed (Note 1) N/A 8. Consideration issue At price : State currency State Class of shares issuable (Note 1) 8. Consideration issue At price : State (dd/mm/yyyy) Issue and allotment (dd/mm/yyyy) (///) (dd/mm/yyyy) 8. Consideration issue At price : State currency Issue and allotment (dd/mm/yyyy) (///) (dd/mm/yyyy)	No. of new shares of	d and GEM list No. of new shares of issuer issued during the month pursuant thereto	Board	For Main 1	I	Type of Issue	
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 6. Repurchase of shares Class of shares (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) N/A 7. Redemption of shares Class of shares (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (Note 1) N/A 8. Consideration issue At price : State currency State currency Issue and allotment (d/mm/yyyy) (// /) (d/mm/yyyy)							
S. Schp dividend At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 6. Repurchase of shares Class of shares repurchased (Note 1) 6. Repurchase of shares Class of shares ((/ /)) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Class of shares ((/ /)) (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares ((/ /)) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency State (currency (/ /)) 8. Consideration issue At price : Other (Currency) Issue and allotment (/ /) Barpoval date: (/ /)							
EGM approval date: $(///)$ 6. Repurchase of shares Class of shares repurchased (Nore 1) 6. Repurchase of shares Class of shares (///) 6. Repurchase of shares Class of shares 7. Redemption of shares Class of shares 7. Redemption of shares Class of shares 7. Redemption of shares Class of shares 8. Consideration issue At price: State currency 8. Consideration issue At price: State currency 8. Consideration issue At price: State currency 9. Class of shares issuable (////) State (////) 9. Class of shares)	(/ /		Scrip dividend	5.
6. Repurchase of shares repurchase (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 redeemed (Note 1) 7. Redemption of shares Class of shares (///) (d/mm/yyyy) Kedemption date : $(///)$ (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (///) (Mote 1) Issue and allotment (///) (d/mm/yyyy) EGM approval date: (///)	N/A	N/A)	(/ /	EGM approval date:		
6. Repurchase of shares repurchase (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 redeemed (Note 1) 7. Redemption of shares Class of shares (///) (d/mm/yyyy) Kedemption date : $(///)$ (d/mm/yyyy) N/A 8. Consideration issue At price : State currency Class of shares issuable (///) (Mote 1) Issue and allotment (///) (d/mm/yyyy) EGM approval date: (///)						 	
shares Class of shares							
Image: Construction of shares N/A 7. Redemption of shares Class of shares)	(/ /		Repurchase of shares	6.
7. Redemption of shares Class of shares	NI/A	N/A)	(/ /			
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 date : $(///)$ Issue and allotment (dd/mm/yyyy) EGM approval date: $(///)$ Issue and allotment (dd/mm/yyyy) EGM approval date: $(///)$ Issue and allotment (dd/mm/yyyy) EGM approval date: $(///)$ Image: Image: Im	N/A	<u>N/A</u>					
shares Iteration for all of the shares is shares if (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment (1/1) (/ /) Issue and allotment (1/1) (/ /) EGM approval date: (/ /) Bate in the shares issuable issue							
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares issuable}}{\text{Issue and allotment}} (/ /) \\ \text{EGM approval date:} (/ /) \\ \text{EGM approval date:} (/ /) \\ \text{Kote I} $)	(/ /	Redemption date : (dd/mm/yyyy)		7.
8. Consideration issue At price : State currency Class of shares issuable Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (/ /)	NT/A	27/4)	(/ /			
8. Consideration issue At price : State currency (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)	N/A	<u>N/A</u>					
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy))	(/ /		Consideration issue	8.
N/A)	(/ /			
	N/A	<u>N/A</u>					

		For	Main Board	and GEM lis	sted 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 a close of the month
		Class of shares issuable(<i>Note 1</i>)			
9. Capital reorganisation		Issue and allotment (date : (dd/mm/yyyy)	//)		
		EGM approval date: ((dd/mm/yyyy)	//)		
				<u>N/A</u>	N/A
		Class of shares issuable (<i>Note 1</i>)			
10. Other (Please specify)	At price : State currency	Issue and allotment (date : (dd/mm/yyyy)	/ /)		
		EGM approval date: ((dd/mm/yyyy)	//)	N/A	N/A
		(Prefer	inary shares ence shares (Other class) 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)):
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Submitted by:YIM WAI MAN
Title: <u>COMPANY SECRETARY</u> (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.