

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm	31 May 2015			
To: Hong Kong Exchanges and	d Clearing	Limited		
Name of Issuer	Eco-Tek	Holdings Limited		
Date Submitted	2 June 20	015		
I. Movements in Authorised Sh	nare Capital	1		
1. Ordinary Shares				
(1) Stock code : 8169	Descripti	on:	ETI	H
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _	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 : N/A	Descripti	on:	N/A	Α
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding r	nonth _	N/A	N/A	N/A
Increase/(decrease)	_	N/A		N/A
Balance at close of the month	_	N/A	N/A	N/A

HKD50,000,000

2. Preference Shares			or Maili Board and GE.		
Stock code : N/A Descri	ption:	N/A	//A		
	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 : N/A Descri	ption:	N/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*):

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					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 du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and —				_		
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 27/4						
2. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)	_					
2 27/4						
3. N/A						
(/ /)						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)				1		
		`]	Total A. (Ordin	-	NIL	
			,	ence shares)	N/A	
			•	Other class)	N/A	
Total funds raised dur		from exercise of	of	NIII		
options (State currence	cy)			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 (Note 1)	N/A	Α				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
		NT/A	N T/A	NT/ A	NY/A	NY/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	A				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3. N/A	- -	NT/A	NT/A	NY/A	NT/A	N/A
(/ /) Stock code (if listed)	N/A	<u>N/A</u>	N/A	N/A	N/A	N/A
Class of shares issuable (Note 1)	N/A	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/2	A				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
		Total	•	nary shares) ence shares)	N/A N/A	<u>.</u>
				Other class)	N/A 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 (/ /)	N/A	N/A
3	Shares (Note 1) N/A	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
	Type of issue		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)	(/ /)		
			(44.11111111111111111111111111111111111			N/A	N/A
			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)			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)	(/ /)		
						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 (<i>Note 1</i>)				
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)	(/ /)		
		33337			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	

		For Mair	ı Boar	d and GEM lis	
				No. of new shares of	No. of new shares of
				issuer issued	
				during the	may be
				month	issued
				pursuant	pursuant
				thereto	thereto as at
	T				close of the month
	Type of Issue				ШОПШ
		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 (Please specify) At price: State currency	Issue and allotment (/ /)		
	(Please specify) At pince currency	date : (dd/mm/yyyy)			
		EGM approval date: (/ /)		
		(dd/mm/yyyy)	ĺ	N/A	N/A
		Total E. (Ordinary	shares	s) <u>N/A</u>	_
		(Preference			_
		(Othe	er class	s) N/A	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1)	NIL
			C'	2)	N/A
T	otal ingresse / (degresse) in profesorous shares during	the month (i.e. Total of A to E):	(.		N/A
	otal increase / (decrease) in preference shares during				
	otal increase / (decrease) in other classes of shares du				N/A
(T	(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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<u> </u>
Submitted by: YIM WAI MAN
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.