

## Monthly Return of Equity Issuer on Movements in Securities

f of the month chucu (uu/mm/yyyy). 51 January 2010	For the month ended	(dd/mm/yyyy) :	<b>31 January 2016</b>	
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To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Eco-Tek Holdings Limited
Date Submitted	1 February 2016

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>8169</u> Descrip	tion :	ETH	I
	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	tion :	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	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> Desc	cription :	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 ordir	nary shares	No of preference	No. of other classe	
	(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					No. of new shares of issuer issued during the month pursuant thereto	issuer which may be
(dd/mm/yyyy) and –		Movement dur	ring the month		- thereto	as at close of 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 (Note 1)	N/A	N/A	N/A	N/A	N/A	N/A
3. N/A						
( / / )						
shares	N/A	N/A	N/A	N/A	N/A	N/A
(Note 1)						
		Г	Total A. (Ordin	nary shares)	NIL	
			(Prefere	ence shares)	N/A	
			(	Other class)	N/A	
Fotal funds raised dur options (State currenc		from exercise o	of	NIL		
options (State current	<i>y)</i>			ML		

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

lass and description		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						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
issuable ( <i>Note 1</i> ) Subscription price EGM approval date	N/A					
(if applicable) (dd/mm/yyyy))	( / / )					
2. 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/A					
EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
3. 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> )	N/A					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	( / / )					
(dd/iiii/yyyy) 4. 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)	( / / )		Total C. (Ordir	nary shares)	N/A	
			(Prefere	ence shares) Other class)	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 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 ) 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)	( / /	)		
						N/A	N/A
			Class of shares issuable				
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
							10/1
			Class of shares issuable ( <i>Note 1</i> )				
3.	Placing	At price : State	_ 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

	Type of Issue		F	<u>'or main</u>	DOal	d and GEM liss No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			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 ( <i>Note 1</i> )				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
						N/A	N/A

		For Ma	ain 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 whic 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		/ )		
		EGM approval date: ( / (dd/mm/yyyy)	/ )	N/A	N/A
		(Preferen	ry shares ce shares ther 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.