

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	g Limited		
Name of Issuer Eco-Te Date Submitted 3 May	ek Holdings Limited		
I. Movements in Authorised Share Capit	aı		
1. Ordinary Shares			
(1) Stock code : 8169 Descrip	otion:	ETI	Н
	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 : N/A Descrip	otion:	N/A	<u> </u>
	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

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HKD50,000,000

2. Preference Shares			or Walli Board and GEN
Stock code : N/A Descri	ption :	N/A	1
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	receding month N/A 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	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 ordin	ary shares	No of preference	No. of other classes	
	•		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 No. of new shares of option scheme issuer issued during issuer which may be including EGM the month pursuant issued pursuant thereto approval date thereto as at close of the month Movement during 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. N/A shares N/A N/A N/A N/A N/A (*Note 1*) 3. N/A N/A N/A shares N/A N/A N/A N/A (*Note 1*) Total A. (Ordinary shares) NIL (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of options (State currency) NIL

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

No. 0

	eription of warrants e 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				
	Subscription price						
	EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>	N/A						
—		NT/A	NT / A	NT / A	NT / A	NT/A	NT/A
	/ /)	N/A	<u>N/A</u>	N/A	<u>N/A</u>	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						
		NT/A	NT/A	NI/A	NI/A	NT/A	NT/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)	(/ /)				
<u>4.</u>	N/A						
		37/4	NT / 4	3. 7/4	3. 77.4	37/4	37/4
	/ /)	N/A	<u>N/A</u>	N/A	<u>N/A</u>	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)	(/ /)				
			TP_ 4 - 1	D (Omd):	nory chorac)	NT / A	
			Total		nary shares) ence shares)	N/A N/A	-
					Other class)	N/A	-
				(± 1/ ± ±	-

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) 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)

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		
	7	
	N/A	N/A
	7	
shares (Note 1)	7	
2. N/A		
	N/A	N/A
		17/11
	7	
shares (Note 1)	7	
Shares (1701c-1)		-
3. N/A		
- 1011	N/A	N/A
		17/11
	7	
shares (Note 1)	7	
Shares (Note 1)		<u> </u>
Total D. (Ordinary shares)	N/A	
(Preference shares)		-
(Other class)		-
(Other class)	11/11	-
	<u> </u>	

	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
	2) 0		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	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/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 (Note 1)				
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
					IN/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)	(/ /)		
		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
					17/11	17/11

		<u>l</u>	or Main B		and GEM lis		
					No. of new shares of	No. of shares	
				i	snares of		
				,	during the	may	
					month	issu	
					pursuant	pursu	
					thereto	thereto	
						close o	
	Type of Issue					mon	.tn
		Class of shares issuable					
		(Note 1)					
			(`			
9.	Capital	Issue and allotment	(/ /)			
	reorganisation	date : (dd/mm/yyyy)					
		EGM approval date:	(/ /)			
		(dd/mm/yyyy)					
					N/A	1	N/A
		Class of shares issuable					
		(Note 1)		_			
10	Others Control	(Note 1)					
10.	Other (Please specify) At price: State currency	Issue and allotment	(/ /)			
	(Trease specify) currency	date: (dd/mm/yyyy)					
		ECM 11.	(/ /)			
		EGM approval date:	(/ /	,	NT/A	N	N/A
		(dd/mm/yyyy)			N/A		N/A
		Total E. (C	Ordinary sh	nares) N/A		
			eference sh	nares	$\frac{N/A}{N/A}$	_	
		,	(Other			_	
						-	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to I	Ξ):	(1)	NIL	
				(2	`	N/A	
				(2	,		
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):						N/A	
To	otal increase / (decrease) in other classes of shares du	ring the month (i.e. Total o	f A to E):]	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.