# HKEX 香港交易所

# Monthly Return of Equity Issuer on Movements in Securities

# For the month ended (dd/mm/yyyy) : \_\_\_\_31/08/2017

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	ECI Technology Holdings Limited
Date Submitted	04/09/2017

I. Movements in Authorised Share Capital

1. Ordinary Shares

(1) Stock code : 8013 Description : Ordinary Shares									
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding month	3,800,000,000	HK\$0.01	HK\$38,000,000						
Increase/(decrease)	-		-						
	0.000.000.000								
Balance at close of the month	3,800,000,000	<u>HK\$0.01</u>	HK\$38,000,000						
(2) Stock code : <u>N/A</u> Descrip	otion :								
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>						
Balance at close of preceding month									
Increase/(decrease)									

#### 2. Preference Shares

Stock code :	N/A	_Descript	ion :		
			No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of	f precedin	g month		. <u> </u>	
Increase/(decrease	e)	_		-	
Balance at close of	f the mont	h _			

# 3. Other Classes of Shares

Stock code :	N/A	_Descript	tion :		
			No. of other classes of shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close o	of precedir	ng month			
Increase/(decreas	e)	-		-	
Balance at close c	of the mon	th _			

Total authorised share capital at the end of the month (*State currency*):

# II. Movements in Issued Share Capital

	No. of ordina	•	No of preference			
	(1)	(2)	shares	classes of shares		
Balance at close of	4 600 000 000	N1/A	N1/A	N1/A		
preceding month	1,600,000,000	N/A	N/A	N/A		
Increase/ (decrease) during the month	N/A	N/A	N/A	N/A		
Balance at close of the month	1,600,000,000	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (und	ler Share Opt	ion Schemes c	of the Issuer)			
Particulars of					No. of new shares of	No. of new shares of
share option						issuer which may be
scheme					the month pursuant	issued pursuant
including EGM	Ν	Movement durir	ng the month		thereto	thereto as at close of
approval date			. <u></u>		_	the month
(dd/mm/yyyy) and						
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. Share Option						
Scheme (adopted						
by resolutions in						
writing of sole						
shareholder)						
(17/02/2017)						
Ordinary shares	-	-	-	-	-	-
(Note 1)						
-						
2.						
( / / )						
shares						
(Note 1)						
3.						
<u> </u>						
( / / )						
shares						
(Note 1)						
		Tota	IA. (Ordina	ry shares)	NIL	
			(Preferenc	ce shares)	N/A	
			(Ot	her class)	N/A	
Total funds raised o	luring the mo	nth from exerci	•	,		
of options (State cu			NIL			
	- /					

Warrants to Issue Shares of the	e 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
<u>1. N/A</u>						
( / / ) Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	( / /	)				
2.		/				
Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)	( / /	)				
<u>3.</u>						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Outransistics and a						
EGM approval date						
(if applicable)	, , , ,	,				
(dd/mm/yyyy) 4.	( / /	)				
4.						
( / / )						
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	, , , ,	<b>`</b>				
(dd/mm/yyyy)	( / /	)				
		Total B	. (Ordina	ary shares) NIL		
			(Preferen	ce shares) <u>N/A</u>		-
			(O	ther class) <u>N/A</u>		_

Convertibles (i.e. Convertible	into Shares of th	e Issuer whic	h are to be Liste	ed)		
Class and description	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
<u>1. N/A</u>	_					
	_					
	—					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	( / / )					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3.						
	_					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.						
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)			Total C. (Ordina)	ary shares) <u>NIL</u> ce shares) <u>N/</u> A		
			(O	ther class) <u>N/A</u>	Ν	-

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be Liste	ed, including
	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
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:		the month
1. <u>N/A</u>		
shares (Note 1)		
2		
shares (Note 1)		
3.		
· · · · · · · · · · · · · · · · · · ·		
shares (Note 1)	-	
Total D. (Ordinary shares) (Preference shares)	NIL N/A	
(Other class)	N/A N/A	

Ot	her Movements i	n Issued Share Capital							
	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)	_					
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			Class of shares issuable (Note 1)						
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			Class of shares issuable (Note 1)						
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
			Class of shares issuable (Note 1)	_					
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(	/	/	)		
			EGM approval date: (dd/mm/yyyy)	(	/	/	)		
L									

						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
	Type of Issue						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)	( / /	)		
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency ———	lssue and allotment date : (dd/mm/yyyy)	( / /	)		
			EGM approval date: (dd/mm/yyyy)	( / /	)		

	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
9.	Capital reorganisation		Class of shares issuable (Note 1) Issue and allotment ( / / date : (dd/mm/yyyy)		
			EGM approval date: ( / / (dd/mm/yyyy)	)	
10	Other	At a size State	Class of shares issuable (Note 1)	-	
10.	(Please specify)	At price : Currency	Issue and allotment ( / / date : (dd/mm/yyyy) EGM approval date: ( / /		
			(dd/mm/yyyy)	·	
			Total E. (Ordi sha (Preference sha (Other cl	res) <u>NIL</u> res) <u>N/A</u>	 

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):
Submitted by: Lau Chi Yuen
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