

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/r	nm/yyyy): <u>31/10/2017</u>		
To : Hong Kong Exchanges	and Clea	ring Limited		
Name of Issuer	ECI Tec	hnology Holdings	Limited	
Date Submitted	Date Submitted 01/11/2017			
I. Movements in Authorised	Share Ca	apital		
1. Ordinary Shares				
(1) Stock code : 8013	_Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month	3,800,000,000	HK\$0.01	HK\$38,000,000
Increase/(decrease)		-		
Balance at close of the mon	th	3,800,000,000	HK\$0.01	HK\$38,000,000
(2) Stock code : N/A	_Descrip	otion :		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding	g month			
Increase/(decrease)				
Balance at close of the mon	th			

2. Preference Shares			
Stock code : N/A Descript	ion :		
	No. of preference shares	Par value (State currency)	capital
Balance at close of preceding month_			
Increase/(decrease)		-	
Balance at close of the month _			
3. Other Classes of Shares			
Stock code : N/A Descript	ion :		
	No. of other classes of shares	Par value (State currency)	capital
Balance at close of preceding month _			
Increase/(decrease)		-	
Balance at close of the month _			
Total authorised share capital at the er currency):	nd of the month	(State HI	K\$38,000,000

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No of preference	No. of other
	(1)	(2)	shares	classes of shares
Balance at close of 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 (under Share Option Schemes of the Issuer) Particulars of No. of new shares of No. of new shares of share option issuer issued during issuer which may be scheme the month pursuant issued pursuant including EGM thereto thereto as at close of Movement during the month approval date 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) shares (Note 1) shares (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	lssuer 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						
·						
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.	(/ /)				
<u>. </u>						
(/ /) Stock code (if listed)						-
Class of shares						
Subscription price						
EGM approval date (if applicable)	, , ,					
(dd/mm/yyyy) 4.	(/ /)				
(/ /)			_			_
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total E	(Ordina	ary shares) NIL		
		Total L		ice shares) <u>N/A</u>		_
				other class) N/A		_

Convertibles (i.e. Convertible	into Shares of th	he Issuer whi	ch are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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						
	<u></u>					
	_					
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
	<u> </u>					
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)	(/ /)	<u></u>	Total C. (Ordina	ary shares) NIL		
			(Preferen	ce shares) N/A ther class) N/A	1	- - -

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

options (ether than drider chare option concines)		
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		
-		
shares (Note 1)		
		· ·
2		
shares (Note 1)		
3.		
5.		
-		
shares (Note 1)		
Shales (Note 1)		
Total D. (Ordinary shares)	NIL	
(Preference shares)	N/A	•
(Other class)	N/A	•
(Other class)	IN/A	

Ot	her Movements ir	n Issued Share Capital				
	Time of leave				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					monar
			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))		
			Class of shares			
2.	Open offer	At price : State	issuable (Note 1) Issue and allotment (/ / / date : (dd/mm/yyyy))		
		canciley	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))		
1			EGM approval date: (/ /)		

	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)	(/	/)		
			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———	Issue 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
				Class of shares ————issuable (Note 1)		
9.	Capital reorganisation			Issue and allotment (/ /) date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)		
					-	
				Class of sharesissuable (Note 1)		
10.	Other (Please specify)	At price :	State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
				EGM approval date: (/ /) (dd/mm/yyyy)		
				Total E. (Ordina share (Preference share (Other clas	s) <u>NIL</u> s) <u>N</u> /A	- - -
То	otal increase / (dec	rease) in o	rdinary shares du	, , ,	1) NIL 2) 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 o E):	f A to	N/A
(These figures should be the same as the relevant figures under II above ("Movem Capital").)	ents in	Issued Share

Remarks (if any):
Submitted by: Lau Chi Yuen
Title: Company Secretary (Director, Secretary or other duly authorised officer)
(Director, Secretary or other duty 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