HKEX 香港交易所

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : _______31/12/2017____

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Eco-Tek Holdings Limited
Date Submitted	02/01/2018

I. Movements in Authorised Share Capital

1.	Ordinary	Shares

(1) Stock code : <u>8169</u> Descri	iption : <u>ETH</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	5,000,000,000	HKD0.01	HKD 50,000,000
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> Descri	iption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding month	n <u>N/A</u>	N/A	<u>N/A</u>
Increase/(decrease)	<u>N/A</u>		<u>N/A</u>

2. Preference Shares

Stock code : <u>N/A</u> Desc	ription : <u>N/A</u>		
	No. of preference shares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close of preceding mon	th	<u>N/A</u>	<u>N/A</u>
Increase/(decrease)	N/A	-	N/A
Balance at close of the month	N/A	<u>N/A</u>	<u>N/A</u>

3. Other Classes of Shares

Stock code :	<u>N/A</u> [Description :	<u>N/A</u>		
		cla	of other sses of hares	Par value (State currency)	Authorised share capital <i>(State currency)</i>
Balance at close	e of preceding I	month <u>N/A</u>		<u>N/A</u>	N/A
Increase/(decrea	ase)	N/A			<u>N/A</u>
Balance at close	e of the month	<u>N/A</u>		N/A	N/A

Total authorised share capital at the end of the month (*State* **HKD 50,000,000** *currency*) :

II. Movements in Issued Share Capital

	No. of ord	inary shares (2)	No of preferenc shares	e No. of other classes of shares
Balance at close of preceding month	649,540,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>
Increase/ (decrease) during the month	NIL	N/A	<u>N/A</u>	<u>N/A</u>
Balance at close of the month	649,540,000	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month movement during the month (dd/mm/yyyy) and class of shares issuable Movement during the month movement during the month thereto No. of new shares of issue issued during issue yhich may issue pursuar thereto as at closs the month 1.ECO-TEK HOLDINGS LTD SHARE OPTION SCHEME (Note 1) Granted Exercised Cancelled Lapsed 1.ECO-TEK HOLDINGS (Note 1) NIL NIL NIL NIL NIL 2.N/A N/A N/A N/A N/A N/A 3.N/A N/A N/A N/A N/A N/A	
scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month (dd/mm/yyyy) and class of shares issued pursuar thereto as at close the month 1.ECO-TEK HOLDINGS Granted Exercised Cancelled Lapsed 1.ECO-TEK OPTION SCHEME (03/03/2011) NIL NIL NIL NIL OPTION SCHEME (Note 1) NIL NIL NIL NIL NIL 2.N/A	
including EGM approval date (dd/mm/yyyy) and class of shares issuable Movement during the month thereto thereto as at closs the month 1.ECO-TEK HOLDINGS Granted Exercised Cancelled Lapsed 1.ECO-TEK OPTION SCHEME (03/03/2011) OPTION SCHEME (03/03/2011) NIL NIL NIL NIL OPTION SCHEME (Note 1) NIL NIL NIL NIL NIL NIL 2.N/A	
approval date Instrument daming intermentation (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.ECO-TEK HOLDINGS LTD SHARE OPTION SCHEME (03/03/2011) Ordinary shares NIL NIL OPTION SCHEME	
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.ECO-TEK HOLDINGS ITD SHARE OPTION SCHEME NIL	
class of shares issuable Granted Exercised Cancelled Lapsed 1.ECO-TEK HOLDINGS ITD SHARE OPTION SCHEME NIL NIL <td></td>	
issuable Granted Exercised Cancelled Lapsed 1.ECO-TEK HOLDINGS ITD SHARE OPTION SCHEME NIL NIL <td></td>	
I.ECO-TEK HOLDINGS LTD SHARE OPTION SCHEME (03/03/2011) Ordinary shares NIL NIL Ordinary shares (Note 1) 2.N/A	
HOLDINGS LTD SHARE OPTION SCHEME (03/03/2011) Ordinary shares NIL NIL NIL NIL Ordinary shares (Note 1) 2.N/A	
LTD SHARE OPTION SCHEME (03/03/2011) NIL NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL NIL NIL NIL Ordinary shares NIL NIL NIL NIL NIL NIL Quidationary shares NIL NIL NIL NIL NIL NIL 2.N/A	
OPTION SCHEME NIL <	
Image: Nicol of the state of the s	
Ordinary shares NIL NIL NIL NIL NIL (Note 1) 2.N/A	
(Note 1) 2.N/A	
2.N/A 	
(Note 1)	
<u>3.N/A</u>	
<u>3.N/A</u>	
shares N/A N/A 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 Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	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 a close of the month
<u> </u>	N/A	N/A	N/A	NI/A	NI/A	NI/A
(/ /) Stock code (if listed) Class of shares	<u>IN/A</u>	<u>IV/A</u>	<u>- N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>
issuable (Note 1) Subscription price		N/A	<u>·</u> -			
EGM approval date (if applicable) (dd/mm/yyyy) 2.N/A	(/ /)	-			
	<u>N/A</u>	N/A	<u>N/A</u>	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price		N/A	-			
EGM approval date (if applicable) (dd/mm/yyyy) 3.N/A	(/ /)	-			
(/ /)	N/A	N/A	N/A	<u>N/A</u>	N/A	N/A
Stock code (if listed) Class of shares		N1/A	-			
Subscription price			-			
(if applicable) (dd/mm/yyyy) 4.N/A	(/ /)	-			
	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	N/A	<u>N/A</u>
Stock code (if listed) Class of shares issuable (Note 1)			- <u>\</u>			
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)	-			
		Total E	(Preferen	ary shares) <u>N/A</u> ice shares) <u>N/A</u> other class) <u>N/A</u>		

Convertibles (i.e. Convertible	into Shares	of the Is	suer which	n are to be List	ed)		
Class and description	Currency amount outstandi	of o	mount at close of receding 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>	_						
	_						
	N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed)	1.0/7.			10/7		14/7	1.1/7 (
Class of shares			-				
issuable (Note 1) N//	4		_				
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 <i>(Note 1)</i> Subscription price	4		-				
EGM approval date			-				
(if applicable)							
(dd/mm/yyyy)	(/ /)	_				
<u>3. N/A</u>	_						
	N/A	N/A		N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares			-				
issuable (Note 1) N/A	Δ						
Subscription price	<u> </u>		-				
EGM approval date			-				
(if applicable)	, , ,	,					
	(/ /)	-				
<u>4. N/A</u>	_						
	_						
	NI/A	NI/A		ΝΙ/Δ	NI/A	NI/A	NI/A
Stock code (if listed)	N/A	<u>N/A</u>		<u>N/A</u>	N/A	N/A	N/A
Class of shares			-				
issuable (Note 1) N//	۹		_				
Subscription price			-				
EGM approval date							
(if applicable) (dd/mm/yyyy)	(/ /)					
(uu/mm/yyyy))	т	otal C. (Ordina	ary shares) N/A		
					ice shares) N/A		-
					other class) N/A		

Any other Agreements or Arrangements to Issue Shares of the Issue Options (other than under Share Option Schemes)	er which are to be List	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),		the month

if a	pplicable, and class of shares issuable:		
	N/A		
	shares (Note 1)	NA	NA
2.	N/A		
		N1/A	
	shares (Note 1)	N/A	N/A
3.	N/A		
			N1/A
	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
	ζ, ,		

Otl		n 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
1.	Type of Issue	At price : State currency	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	<u>N/A</u>	<u>N/A</u>
2.	Open offer	At price : State	Class of shares issuable (<i>Note 1</i>) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)		/)	<u>N/A</u>	<u>N/A</u>
3.	Placing	At price : State	Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>
4.	Bonus issue		Class of shares issuable (Note 1) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(/)	<u>N/A</u>	<u>N/A</u>

	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 ———	lssue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dominiyyyy)			<u>N/A</u>	<u>N/A</u>
			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
						<u> 11/74</u>	
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
			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)	(/ /)		
						<u>N/A</u>	<u>N/A</u>

	Type of Issue			No. of new shares of issuer 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		Class of shares issuable (Note 1)		
5.	reorganisation		Issue and allotment (/ /) date : (dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy))	
				<u>N/A</u>	<u>N/A</u>
			Class of shares issuable (Note 1)		
10.	Other (Please specify)	At price : State	Issue and allotment (/ /) date:(dd/mm/yyyy)		
			EGM approval date: (/ /) (dd/mm/yyyy)	<u>N/A</u>	<u>N/A</u>
			Total E. (Ordin		
				es) <u>N/A</u> es) <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 Capital").)	Issued Share

Remarks (if any):
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.