

Monthly Return of Equity Issuer on Movements in Securities

| For the month ended (dd/mm/yyyy) | : 31/05/2009 | | | | |
|--------------------------------------|----------------------------|----------------------------------|---|--|--|
| To: Hong Kong Exchanges and Clear | ing Limited | | | | |
| Name of Issuer | • | ech Holdings I | Limited | | |
| Date Submitted | Pate Submitted 2 June 2009 | | | | |
| I. Movements in Authorised Share Cap | pital | | | | |
| 1. Ordinary Shares | | | | | |
| (1) Stock code : <u>8081</u> Descr | ription : Ordinary | Share | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | 200,000,000 | HKD0.05 | HKD10,000,000 | | |
| Increase/(decrease) | Nil | | Nil | | |
| Balance at close of the month | 200,000,000 | HKD0.05 | HKD10,000,000 | | |
| (2) Stock code : <u>N/A</u> Descri | ription : | | | | |
| | No. of ordinary shares | Par value (State currency) | Authorised share capital (State currency) | | |
| Balance at close of preceding month | | | | | |
| Increase/(decrease) | | | | | |
| Balance at close of the month | | | | | |

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| o. of preference shares | Par value (State currency) | Authorised share capital (State currency) |
|------------------------------|----------------------------------|---|
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| | | |
| ı: | | |
| No. of other asses of shares | Par value (State currency) | Authorised share capital (State currency) |
| | | |
| | - | |
| | | |
| | | Par value No. of other (State currency) |

II. Movements in Issued Share Capital

| | No. of ordinar | ry shares | No of preference | No. of other classes |
|---------------------------------------|----------------|-----------|------------------|----------------------|
| _ | (1) | (2) | shares | of shares |
| Balance at close of preceding month | 104,802,000 | N/A | N/A | N/A |
| Increase/ (decrease) during the month | Nil _ | Nil | Nil | Nil |
| Balance at close of the month | 104,802,000 | 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 as at close of the month approval date thereto Movement during the month (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1.Pre-Listing Share options Scheme Exercise price HK\$0.56 per share (02/06/2000) Ordinary shares Nil ____ Nil Nil Nil Nil 500,000 (Note 1) shares (*Note 1*) (/ / shares (*Note 1*) Total A. (Ordinary shares) (Preference shares) N/A (Other class) N/A Total funds raised during the month from exercise of Nil options (State currency)

| | | | | | No. of new shares of issuer issued during the month pursuant | No. of new shares of issuer which may be issued pursuant thereto as at |
|--|------------|--------------------------|----------------------|-------------------------------|---|---|
| Description of warrants | nominal | ominal value at close of | Exercised during the | Nominal value at close of the | thereto | close of the month |
| (Date of expiry - dd/mm/yyyy) | value p | receding month | month | month | | |
| 1. Unlisted warrants | | | | | | |
| | HKD | 1,045,000 | Nil | 1,045,000 | Nil | 20,900,000 |
| (29 / 09 / 2011) | | 1,043,000 | 1111 | 1,043,000 | 1111 | 20,700,000 |
| Stock code (if listed) | | N/A | | | | |
| Class of shares | | | | | | |
| issuable (Note 1) | | Ordinary shares | | | | |
| Subscription price | НК | \$0.46 per share | | | | |
| EGM approval date (if applicable) (dd/mm/yyyy) | Ν/Δ(/ / |) | | | | |
| 2. | 14/11(/ / | | | | | |
| | | | | | | |
| (/ /) | | | | | | - |
| 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) | (/ / |) | | | | |
| (uu/IIIII/yyyy) | (/ / |) | | | | |
| | | Total | B. (Ordin | nary shares) | Nil | |
| | | | (Prefere | ence shares) | N/A | |
| | | | (0 | Other class) | N/A | |
| | | | | | | |

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

| Class and description | Currency of An amount o outstanding | nount at close f 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. | <u> </u> | | | | | |
| | | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price EGM approval date | | - | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy)) | (/ /) | _ | | | | |
| 2. | | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | - - | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | _ | | | | |
| J. | | | | | | |
| | _ | | | | | |
| Stock code (if listed) | | _ | | | | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | - | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) 4. | (/ /) | _ | | | | |
| | _ | | | | | |
| | | | | | | |
| Stock code (if listed) | | | <u> </u> | | · | |
| Class of shares issuable (<i>Note 1</i>) | | | | | | |
| Subscription price | | <u> </u> | | | | |
| (if applicable) | | | | | | |
| (dd/mm/yyyy) | (/ /) | _ | Total C. (Ordin | nary shares) | N/A | |
| | | | (Prefere | ence shares) Other class) | N/A N/A | - |
| | | | (1 | Oulei ciass) | IN/A | - |

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 | | |
| | | |
| (/ /) shares (Note 1) | | |
| Shares (Note 1) | | |
| 2 | | |
| | | |
| | | |
| shares (Note 1) | | |
| 3. | | |
| | | |
| | | |
| (/ /) shares (Note 1) | | |
| | | |
| Total D. (Ordinary shares) | N/A | |
| (Preference shares) (Other class) | N/A N/A | |
| (Other class) | IN/A | |

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

For Main Board and GEM listed issuers No. of new No. of new shares of shares of issuer issued issuer which may be during the month issued pursuant pursuant thereto thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State currency -(/ /) Issue and allotment date : (dd/mm/yyyy) 5. Scrip dividend (/ /) EGM approval date: (dd/mm/yyyy) Class of shares repurchased (Note 1) (/ /) 6. Repurchase of Cancellation date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares __ redeemed (Note 1) (/ /) 7. Redemption of Redemption date: shares (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)

| | | I | For Main l | Board | and GEM lis | ted issuers |
|-----|---|---|-------------------------------------|--------|---|---|
| | Type of Issue | | | is | No. of new shares of ssuer 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 shares issuable (Note 1) | | | | |
| 10. | Other (Please specify) At price : State currency | Issue and allotment date : (dd/mm/yyyy) | (/ / |) | | |
| | | EGM approval date: (dd/mm/yyyy) | (/ / |) | | |
| | | | Ordinary s reference s (Other | hares) | N/A | |
| | | | | | | |
| То | otal increase / (decrease) in ordinary shares duri | ing the month (i.e. Total of A to l | E): | (1) | | |
| To | otal increase / (decrease) in preference shares du | uring the month (i.e. Total of A to | o E): | (2) | N/A N/A | |
| | otal increase / (decrease) in other classes of shar | - | | | 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: <u>Chan Wai Kuen</u> |
| Title: Company Secretary |
| (Director, Secretary or other duly authorised officer) |
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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.