

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :31/12/2013

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Echo International Holdings Group Limited
Date Submitted	2/1/2014

I. Movements in Authorised Share Capital

1. Ordinary Shares				
(1) Stock code : $\underline{8218}$	Descrip	otion : Ordinary	Shares	
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month	1,000,000,000	HK\$0.01	HK\$10,000,000.00
Increase/(decrease)		Nil		Nil
Balance at close of the 1	month	1,000,000,000	HK\$0.01	HK\$10,000,000.00
(2) Stock code :	N/A Descrip	otion : <u>N/A</u>		
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of prec	eding month			
Increase/(decrease)				
Balance at close of the 1	month			

2. Preference Shares

Stock code :	N/A	Descrip	ption : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin	g month		·	
Increase/(decrea	se)				
Balance at close	of the mont	h		·	

3. Other Classes of Shares

Stock code :	N/A	Descrip	otion :	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of precedin					
Increase/(decrea	se)					
Balance at close	of the mon	th				

Total authorised share capital at the end of the month (*State* HK\$10,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	200,000,000	N/A	N/A	N/A
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A
Balance at close of the month	200,000,000	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Manager	and a second		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
(dd/mm/yyyy) and -		Movement duri	ng the month		-	as at close of the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO				1		
Share Option						
Scheme						
Exercise price:						
HK\$0.60						
(27/09/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	20,000,000
(Note 1)						· · ·
2.Share Option						
Scheme						
(27/00/2012)						
(27/09/2013)	N 7°1	NT'1	N 7°1	27.1	N.T.1	NT'1
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
3.N/A						
<u>5.10/A</u>						
(/ /)						
shares						
(Note 1)						
		To	otal A. (Ordin	ary shares)	Nil	
				nce shares)	N/A	
				Other class)	N/A	
Total funds raised dur		from exercise o	of			
options (State currenc	V)			Nil		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding 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
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) 2. N/A	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
	-				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
	-				
Class of shares					
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)					
(dd/mm/yyyy)	(/ /)				
	Tota	(Preferen	ry shares) ce shares) ther class)	Nil N/A N/A	

Convertibles (i.e. Convertible i		ssuer which are to Amount at close	be Listed)	Amount at	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
	amount	of preceding	during the	close of the		month
Class and description	outstanding	month	month	month		
1. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
					·	
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
	(/ /)					
4. N/A						
Stock code (if listed)						
issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				N 711	
			Total C. (Ordin			-
				nce shares) Other class)		-
			(U		$11/\Lambda$	-

unan	under Share Option Schemes)		
if a	l particulars including EGM approval date (dd/mm/yyyy), pplicable, 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.	N/A		
Ì			
ĺ	shares (Note 1)		
· · ·			
3.	N/A		
· ·			
· ·			
· ·	(/ /)		
· ·	shares (Note 1)		
· ·			
· ·	Total D. (Ordinary shares)	Nil	
· ·	(Preference shares)	N/A	
· ·	(Other class)	N/A	
L			

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

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

	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
5.	Scrip dividend	At price : State	Class of shares issuable <i>(Note 1)</i> Issue and allotment	(/ /)		
	F	currency	 date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) 	(/ /)	N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/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)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A

Type of Issue	No. of new shares ofNo. of new shares ofshares of issuer issuedissuer which issuer which during the monthmonth pursuant theretopursuant 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)	(//) <u>N/A</u> <u>N/A</u>
10. Other (Please specify) At price : State currency 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) Total E. ((/ /) <u>N/A</u> <u>N/A</u> Ordinary shares) Nil

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)	:
-----------	---------	---

N/A
Submitted by: Li Fung Shan
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.*