

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/7/2014</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	Echo International Holdings Group Limited
Date Submitted	1/8/2014

I. Movements in Authorised Share Capital

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

2. Preference Shares

Stock code :	N/A	_Descrij	ption : <u>N/A</u>		
			No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	of preceding m	nonth			
Increase/(decreas	se)				
Balance at close	of the month				

3. Other Classes of Shares

Stock code :	N/A	Descript	ion :	N/A		
				of other of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close	e of precedir	ng month				
Increase/(decrea	ise)	-				
Balance at close	e of the mon	th				

Total authorised share capital at the end of the month *(State urrency)* : 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 Options (under	Share Option	Schemes of the	lssuer)			
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
approval date		Movement duri	ng the month		thereto	as at close of the
(dd/mm/yyyy) and - class of shares						month
issuable	Granted	Exercised	Cancelled	Lapsed		
1.Pre-IPO	Granteu	Exercised	Calicenteu	Lapseu		
Share Option						
Scheme						
Exercise price:						
HK\$0.60						
(27/09/2013)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	20,000,000
(Note 1)	1111	1111	1111	1011	INII	20,000,000
(Note 1)						
2.Share Option						
Scheme						
Scheme						
(27/00/2012)						
(27/09/2013)	NT.1	NT.1	NT.1	NT ¹	NT.1	NT.1
Ordinary shares	Nil	Nil	Nil	Nil	Nil	Nil
(Note 1)						
2 31/4						
<u>3.N/A</u>						
(/ /)						
shares						
(Note 1)						
		То	tal A. (Ordin		Nil	
				nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur		n from exercise o	f			
options (State currenc	y)			Nil		

Share Ontions (under Share Ontion Schemes of the Issuer)

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value 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. 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 (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)		1		
	Tota	(Prefere	nary shares) ence shares) Other class)	Nil N/A N/A	-

Convertibles (i.e. Convertible in	Currency of amount	Amount at close of preceding	Converted during the	Amount at close of the	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 and description	outstanding	month	month	month		
1. N/A						
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)						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
3. N/A						
. <u> </u>						
Starlande (ifligted)					<u> </u>	
Stock code (if listed)						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
T. 11/71						
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
—			Total C. (Ordin		Nil	_
				ence shares)	N/A	-
			(0	Other class)	N/A	-

tiluli	under Share Option Schemes)		
	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
I.	N/A		
	shares (Note 1)		
2.	N/A		
	shares (Note 1)		
3.	N/A		
.	shares (Note 1)		
.			
	Total D. (Ordinary shares)	Nil	
	(Preference shares)	N/A	
	(Other class)	N/A	

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

I. Rights issue At price: State Issue and allotment $(///)^{-1}$ I. Rights issue At price: State Issue and allotment $(///)^{-1}$ EGM approval date: $(///)^{-1}$ N/A N/A 2. Open offer At price: State Issue and allotment $(///)^{-1}$ 2. Open offer At price: State Issue and allotment $(///)^{-1}$ 3. Placing At price: State Class of shares issuable 3. Placing At price: State Issue and allotment $(////)^{-1}$ GM approval date: $(///)^{-1}$ $(M/M)^{-1}$ 3. Placing At price: State $(M/M)^{-1}$ 4. Bonus issue At price: State		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
1. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: $(///)$ N/A N/A 2. Open offer At price : State currency Issue and allotment (Note 1) $(///)$ N/A N/A 2. Open offer At price : State currency Issue and allotment (Ad/mm/yyyy) $(///)$ N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1)								
EGM approval date: $(///)$ (dd/mm/yyyy) N/A N/A 2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 2. Open offer At price : State currency Issue and allotment date : $(d/mm/yyyy)$ $(///)$ 3. Placing At price : State currency Issue and allotment date : $(///)$ $(///)$ 3. Placing At price : State currency Issue and allotment date : $(///)$ $(///)$ 4. Bonus issue Class of shares issuable ($///)$ N/A N/A 4. Bonus issue Issue and allotment date : $(///)$ $(///)$ N/A N/A	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
2. Open offer At price : State currency Class of shares issuable (///) 2. Open offer At price : State currency Issue and allotment (///) Issue and allotment (///) GM approval date: (///) (///) N/A N/A N/A 3. Placing At price : State currency Issue and allotment (///) (///) Issue and allotment (///) Issue and allotment (///) EGM approval date: (///) Issue and allotment (///) EGM approval date: (///) EGM approval date: (///) EGM approval date:				EGM approval date:	(/ /)		
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) $(///)$ EGM approval date: (dd/mm/yyyy) $(///)$ N/A N/A 3. Placing At price : State currency Class of shares issuable (Note 1)							<u>N/A</u>	<u>N/A</u>
2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) N/A N/A (dd/mm/yyyy)								
$EGM approval date: (//) \\ (dd/mm/yyyy) \\ N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A$	2.	Open offer	At price : State	Issue and allotment	(/ /)		
3. Placing At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) Bonus issue Class of shares issuable (/ /) (dd/mm/yyyy) N/A 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) (dd/mm/yyyy) Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: Issue and allotment (/ /) (dd/mm/yyyy) EGM approval date: Issue and allotment (/ /) (dd/mm/yyyy)				EGM approval date:	(/ /)	27/4	
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) Bonus issue EGM approval date: (/ /) N/A N/A 4. Bonus issue Issue and allotment (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date: (/ /) EGM approval date: (/ /) EGM approval date: (/ /) Issue and allotment (/ /)							<u>N/A</u>	N/A
3. Placing At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) N/A N/A 4. Bonus issue Class of shares issuable (Note 1) N/A Issue and allotment date : (dd/mm/yyyy) Issue and allotment (/ /) EGM approval date: (/ /) Issue and allotment (/ /) EGM approval date : (/ /) Issue and allotment (/ /)								
(dd/mm/yyyy) N/A N/A N/A N/A N/A Class of shares issuable (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (d/mm/yyyy) (/ /)	3.	Placing	At price : State	Issue and allotment	(/ /)		
4. Bonus issue Class of shares issuable					(/ /)	NI/A	N/A
4. Bonus issue $ \begin{array}{c} (Note 1)\\ Issue and allotment\\date : (dd/mm/yyyy)\\ EGM approval date: (/ /) (dd/mm/yyyy) \end{array} $							<u>IN/A</u>	
4. Bonus issue EGM approval date: (///) (dd/mm/yyyy)								
EGM approval date: (/ /) (dd/mm/yyyy)	4.	Bonus issue		Issue and allotment	(/ /)		
				EGM approval date:	(/ /)		
							<u>N/A</u>	<u>N/A</u>

Type of LSAC Class of shares issuable (Note 1) S. Scrip dividend At price : State currency Issue and allotment (/ /) date : (ddmm/yyyy) FGM approval date: (/ /) (ddmm/yyyy) 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 currency Issue and allotment date : $(/ / /)$ 5. Scrip dividend At price : State currency Issue and allotment date : $(/ / /)$ 6. Repurchase of shares Class of shares means of comparison of shares 6. Repurchase of shares Class of shares means of currency 7. Redemption of shares Class of shares means of currency 8. Consideration issue At price : State currency Class of shares issuable currency 8. Consideration issue At price : State Issue and allotment (/ / /) 8. Consideration issue At price : State Issue and allotment (/ / /) 8. Consideration issue At price : State Issue and allotment (/ / /) 8. Consideration issue At price : State Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) 9. Class of shares issuable (// /) Issue and allotment (/ / /) <t< th=""><th></th><th>1 ype of issue</th><th></th><th></th><th></th><th></th><th></th><th></th></t<>		1 ype of issue						
$(dd/mm/yyyy) = \frac{N/A - N/A}{(dd/mm/yyyy)}$ $N/A = N/A - N/A$ $Class of shares$	5.	Scrip dividend	At price : State currency ———	(Note 1) Issue and allotment				
6. Repurchase of shares repurchased (Note 1) 6. Repurchase of shares Cancellation date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ (dd/mm/yyyy) N/A 7. Redemption of shares Class of shares redeemed (Note 1) Redemption date : $(///)$ (dd/mm/yyyy) EGM approval date: $(///)$ 8. Consideration issue At price : State currency Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
shares $(dd'mm/yyyy)$ EGM approval date: $(//)$ (dd'mm/yyyy) EGM approval date: $(//)$ N/A $N/AN/A$ N/A $N/AN/A$ N/A $N/AN/A$ N/A $N/AN/A$ N/A $N/AN/A$ N/A N								
(dd/mm/yyyy) N/A N/A N/A N/A N/A 7. Redemption of shares Class of shares	6.	Repurchase of shares			(/	/)		
7. Redemption of shares Class of shares redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A 8. Consideration issue At price : State currency Issue and allotment $(//)$ Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
redeemed (Note 1) 7. Redemption of shares Redemption date : $(//)$ (dd/mm/yyy) EGM approval date: $(//)$ (dd/mm/yyyy) N/A N/A N/A N/A 8. Consideration issue At price : State currency Issue and allotment date : $(//)$ Issue and allotment date : $(//)$ (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///) EGM approval date:								
shares $(dd/mm/yyyy)$ EGM approval date: $(///)$ (dd/mm/yyyy) 8. Consideration issue At price : State currency — Issue and allotment $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$ EGM approval date: $(//)$								
8. Consideration issue At price : $\frac{\text{State}}{\text{currency}}$ $\frac{\text{Class of shares issuable}}{\text{Issue and allotment}} (/ /) \\ \frac{\text{Kote } l }{\text{date : (dd/mm/yyyy)}} $	7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/	/)		
8. Consideration issue At price : State currency — Class of shares issuable				EGM approval date: (dd/mm/yyyy)	(/	/)	N/A	N/A
8. Consideration issue At price : State currency Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
8. Consideration issue At price : currency date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)								
(dd/mm/yyyy)	8.	Consideration issue			(/	/)		
				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
9.	Capital reorganisation		Class of shares issuab (Note 1) Issue and allotment	ole (/ / _)		
	Teorganisation		date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	(//)	N/A	N/A
10.	Other (Please specify)	At price : State	Class of shares issuab (<i>Note 1</i>) – Issue and allotment date : (dd/mm/yyyy)	ole (/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Total E. ((Ordinary shar Preference shar (Other cla	es) 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 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: Lui Wing 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.