



香港交易所

## Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) : 31/12/2015

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer Echo International Holdings Group Limited

Date Submitted 4/1/2016

### I. Movements in Authorised Share Capital

#### 1. Ordinary Shares

| (1) Stock code : <u>8218</u> Description : <u>Ordinary Shares</u> |                             |                               |                                              |
|-------------------------------------------------------------------|-----------------------------|-------------------------------|----------------------------------------------|
|                                                                   | No. of ordinary shares      | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month                               | <u>4,000,000,000</u>        | <u>HK\$0.0025</u>             | <u>HK\$10,000,000.00</u>                     |
| Increase/(decrease)                                               | <u>Nil</u>                  |                               | <u>Nil</u>                                   |
| Balance at close of the month                                     | <u>4,000,000,000</u>        | <u>HK\$0.0025</u>             | <u>HK\$10,000,000.00</u>                     |
| (2) Stock code : <u>N/A</u> Description : <u>N/A</u>              |                             |                               |                                              |
|                                                                   | No. of ordinary shares      | Par value<br>(State currency) | Authorised share capital<br>(State currency) |
| Balance at close of preceding month                               | <u>                    </u> | <u>                    </u>   | <u>                    </u>                  |
| Increase/(decrease)                                               | <u>                    </u> |                               | <u>                    </u>                  |
| Balance at close of the month                                     | <u>                    </u> | <u>                    </u>   | <u>                    </u>                  |

## 2. Preference Shares

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

## 3. Other Classes of Shares

|                                     |                                |                                        |                                                       |
|-------------------------------------|--------------------------------|----------------------------------------|-------------------------------------------------------|
| Stock code :                        | <u>N/A</u>                     | Description :                          | <u>N/A</u>                                            |
|                                     | No. of other classes of shares | Par value<br>( <i>State currency</i> ) | Authorised share capital<br>( <i>State currency</i> ) |
| Balance at close of preceding month | _____                          | _____                                  | _____                                                 |
| Increase/(decrease)                 | _____                          |                                        | _____                                                 |
| Balance at close of the month       | _____                          | _____                                  | _____                                                 |

Total authorised share capital at the end of the month (*State currency*) :

HK\$10,000,000.00

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## II. Movements in Issued Share Capital

|                                       | No. of ordinary shares |     | No of preference shares | No. of other classes of shares |
|---------------------------------------|------------------------|-----|-------------------------|--------------------------------|
|                                       | (1)                    | (2) |                         |                                |
| Balance at close of preceding month   | 800,000,000            | 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         | 800,000,000            | 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 share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable | Movement during 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 |
|----------------------------------------------------------------------------------------------------------|---------------------------|-----------|----------------------------|--------|----------------------------------------------------------------------|-------------------------------------------------------------------------------------------|
|                                                                                                          | Granted                   | Exercised | Cancelled                  | Lapsed |                                                                      |                                                                                           |
| <u>1.Pre-IPO Share Option Scheme</u>                                                                     |                           |           |                            |        |                                                                      |                                                                                           |
| <u>Exercise price:</u>                                                                                   |                           |           |                            |        |                                                                      |                                                                                           |
| <u>HK\$0.15</u>                                                                                          |                           |           |                            |        |                                                                      |                                                                                           |
| <u>(27/09/2013)</u>                                                                                      |                           |           |                            |        |                                                                      |                                                                                           |
| <u>Ordinary shares</u>                                                                                   | Nil                       | Nil       | Nil                        | Nil    | Nil                                                                  | 80,000,000                                                                                |
| <u>(Note 1)</u>                                                                                          |                           |           |                            |        |                                                                      |                                                                                           |
| <u>2.Share Option Scheme</u>                                                                             |                           |           |                            |        |                                                                      |                                                                                           |
| <u>(27/09/2013)</u>                                                                                      |                           |           |                            |        |                                                                      |                                                                                           |
| <u>Ordinary shares</u>                                                                                   | Nil                       | Nil       | Nil                        | Nil    | Nil                                                                  | Nil                                                                                       |
| <u>(Note 1)</u>                                                                                          |                           |           |                            |        |                                                                      |                                                                                           |
| <u>3.N/A</u>                                                                                             |                           |           |                            |        |                                                                      |                                                                                           |
| <u>( / / )</u>                                                                                           |                           |           |                            |        |                                                                      |                                                                                           |
| <u>shares</u>                                                                                            |                           |           |                            |        |                                                                      |                                                                                           |
| <u>(Note 1)</u>                                                                                          |                           |           |                            |        |                                                                      |                                                                                           |
|                                                                                                          |                           |           | 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 Issuer which are to be Listed

| Description of warrants<br>(Date of expiry - dd/mm/yyyy) |  |                                                 |                                  |                                           | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
|----------------------------------------------------------|--|-------------------------------------------------|----------------------------------|-------------------------------------------|----------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| Currency of<br>nominal<br>value                          |  | Nominal value at<br>close of<br>preceding month | Exercised<br>during the<br>month | Nominal value<br>at close of the<br>month |                                                                                        |                                                                                                                |
| 1. N/A                                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |  | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 2. N/A                                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |  | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 3. N/A                                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |  | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| 4. N/A                                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| (   /   /   )                                            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Stock code (if listed)                                   |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Class of shares<br>issuable ( <i>Note 1</i> )            |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| Subscription price                                       |  |                                                 |                                  |                                           |                                                                                        |                                                                                                                |
| EGM approval date<br>(if applicable)<br>(dd/mm/yyyy)     |  | (   /   /   )                                   |                                  |                                           |                                                                                        |                                                                                                                |
| Total B.                                                 |  |                                                 |                                  |                                           | (Ordinary shares)                                                                      | Nil                                                                                                            |
|                                                          |  |                                                 |                                  |                                           | (Preference shares)                                                                    | N/A                                                                                                            |
|                                                          |  |                                                 |                                  |                                           | (Other class)                                                                          | N/A                                                                                                            |

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

| Class and description                          | Currency of amount outstanding | Amount at close of 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. 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) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| 4. N/A                                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Stock code (if listed)                         |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Class of shares issuable ( <i>Note 1</i> )     |                                |                                    |                            |                              |                                                                      |                                                                                           |
| Subscription price                             |                                |                                    |                            |                              |                                                                      |                                                                                           |
| EGM approval date (if applicable) (dd/mm/yyyy) |                                | ( / / )                            |                            |                              |                                                                      |                                                                                           |
| Total C. (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)

| 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<br><br><br><br>(   /   /   )<br>shares (Note 1)                                                  |                                                                      |                                                                                           |
| 2. N/A<br><br><br><br>(   /   /   )<br>shares (Note 1)                                                  |                                                                      |                                                                                           |
| 3. N/A<br><br><br><br>(   /   /   )<br>shares (Note 1)                                                  |                                                                      |                                                                                           |
| Total D. (Ordinary shares)                                                                              | Nil                                                                  |                                                                                           |
| (Preference shares)                                                                                     | N/A                                                                  |                                                                                           |
| (Other class)                                                                                           | N/A                                                                  |                                                                                           |

## Other Movements in Issued Share Capital

|                 |                              |       |                                            | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|-----------------|------------------------------|-------|--------------------------------------------|-------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|
| Type of Issue   |                              |       |                                            |                                                                                     |                                                                                                                   |
| 1. Rights issue | At price : State<br>currency | _____ | Class of shares issuable _____<br>(Note 1) |                                                                                     |                                                                                                                   |
|                 |                              |       | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       |                                            | N/A                                                                                 | N/A                                                                                                               |
| 2. Open offer   | At price : State<br>currency | _____ | Class of shares issuable _____<br>(Note 1) |                                                                                     |                                                                                                                   |
|                 |                              |       | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       |                                            | N/A                                                                                 | N/A                                                                                                               |
| 3. Placing      | At price : State<br>currency | _____ | Class of shares issuable _____<br>(Note 1) |                                                                                     |                                                                                                                   |
|                 |                              |       | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       | EGM approval date:<br>(dd/mm/yyyy)         | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       |                                            | N/A                                                                                 | N/A                                                                                                               |
| 4. Bonus issue  |                              |       | Class of shares issuable _____<br>(Note 1) |                                                                                     |                                                                                                                   |
|                 |                              |       | Issue and allotment<br>date : (dd/mm/yyyy) | ( / / )                                                                             |                                                                                                                   |
|                 |                              |       | EGM approval date:<br>(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 currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )<br>( / / )<br>N/A                                            | N/A                                                                                       |
| 6.            | Repurchase of shares |                                 | Class of shares repurchased _____<br><i>(Note 1)</i><br>Cancellation date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____     | ( / / )<br>( / / )<br>N/A                                            | N/A                                                                                       |
| 7.            | Redemption of shares |                                 | Class of shares redeemed _____<br><i>(Note 1)</i><br>Redemption date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____          | ( / / )<br>( / / )<br>N/A                                            | N/A                                                                                       |
| 8.            | Consideration issue  | At price : State currency _____ | Class of shares issuable _____<br><i>(Note 1)</i><br>Issue and allotment date : (dd/mm/yyyy) _____<br>EGM approval date: (dd/mm/yyyy) _____ | ( / / )<br>( / / )<br>N/A                                            | N/A                                                                                       |

|                            |                           |  |                                         | 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              |                           |  |                                         |                                                                      |                                                                                           |
| 9. Capital reorganisation  |                           |  | Class of shares issuable<br>(Note 1)    | Ordinary Shares                                                      |                                                                                           |
|                            |                           |  | 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<br>(Note 1)    | _____                                                                |                                                                                           |
|                            |                           |  | Issue and allotment date : (dd/mm/yyyy) | ( / / )                                                              |                                                                                           |
|                            |                           |  | EGM approval date: (dd/mm/yyyy)         | ( / / )                                                              |                                                                                           |
|                            |                           |  |                                         | <u>N/A</u> <u>N/A</u>                                                |                                                                                           |
|                            |                           |  | Total E.                                | (Ordinary shares)                                                    | <u>Nil</u>                                                                                |
|                            |                           |  |                                         | (Preference shares)                                                  | <u>N/A</u>                                                                                |
|                            |                           |  |                                         | (Other class)                                                        | <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 Issued Share Capital").) |     |     |

N/A

Title: Company Secretary  
(Director, Secretary or other duly authorised officer)

1. *State the class of shares (e.g. ordinary, preference or other).*
2. *If there is insufficient space, please append the prescribed continuation sheet.*