

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited					
	Cech Holdings Limited /01/2014				
I. Movements in Authorised Share Capital					
1. Ordinary Shares (1) Stock code: 303 D	escription:				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	th <u>400,000,000</u>	US\$0.05	US\$20,000,000.00		
Increase/(decrease)	<u> </u>				
Balance at close of the month	400,000,000	<u>US\$0.05</u>	US\$20,000,000.00		
(2) Stock code : N/A D	escription :				
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of preceding mont	th				
Increase/(decrease)					
Balance at close of the month					

31/12/2013

Stock code : N/A Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			
Barance at crose of the month			
3. Other Classes of Shares			
3. Other Classes of Shares	ription :		
3. Other Classes of Shares	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
3. Other Classes of Shares	No. of other	(State	capital
3. Other Classes of Shares Stock code: N/A Desc	No. of other	(State	capital

II. Movements in Issued Share Capital

		INO OI DIEIEIEICE	No. of other classes	
(1)	(2)	shares	of shares	
250,872,133 N/A		N/A	<u>N/A</u>	
<u> </u>	N/A	N/A	N/A	
250,872,133 N/A		N/A	N/A	
	-	- N/A	- N/A N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme					No. of new shares of issuer issued during	No. of new shares of issuer which may be
including EGM					the month pursuant	issued pursuant
approval date		Movement duri	ng the month		thereto	thereto as at close of
(dd/mm/yyyy) and —		Wiovernent duri	ing the month		-	the month
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1. 2001 Scheme				*		
Exercise Price:						
HK\$85.35	-	-	-	-	-	360,000
Πιφυσ.σσ						
(10/00/2001)						
(10/08/2001)						
Ordinary shares						-
(Note 1)						
2. N/A						
2. IV/A						
(/ /)						
shares						
(<i>Note 1</i>)						
3. N/A						
(/ /)						
shares						
(Note 1)			. 1 4 (0 1)			
		To	otal A. (Ordin		-	
			·	nce shares)		
	(Other class)				N/A	
Total funds raised dur	ing the month	from exercise of	of			
options (State currenc				-		
• '	- •					

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal valu nominal close of value preceding mo	du	tercised ring 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
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	(/ /)					
2.17/A	.					
	- - <u></u>					·
(/ /) 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)						
·	(/ /)					
4. N/A	-					
	- 					
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
	,	Total B.	(Ordii	nary shares) N/A		
		Loui D.		ence shares) N/A		
			(Other class) N/A		

Convertibles (i.e. Convertible in Class and description		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						
(if applicable)						
(dd/mm/yyyy))	(/ /)					
2. N/A						
	<u> </u>					
-						
Stock code (if listed)	 .					
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
3. N/A	(/ /)					
J. 1V/A						
	_					
	_					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
						
C(+,1,+,1,('C1'+,1,1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)	(/ /)					
(dd/mm/yyyy)	(/ /)		Total C (Ordin	nary shares) N/A		
				ence shares) $\frac{N/A}{N/A}$		-
				Other class) N/A		<u>-</u>

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. <u>N/A</u>		
shares (Note 1)		
2. <u>N/A</u>		
	-	
	=	
shares (Note 1)		
3. N/A		
	-	
	_	
shares (Note 1)	-	
		· -
Total D. (Ordinary shares)	N/A	
(Preference shares)	N/A	•
(Other class)	N/A	•
, , , ,		•

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

For Main Board and GEM listed issuers

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

		For Main	Board	d and GEM lis	
	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 N/A (Note 1)			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))		
		Class of shares issuable N/A (Note 1)			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy))		
		EGM approval date: (/ / / (dd/mm/yyyy))		
		Table (O.F.)	1	NT/A	
		Total E. (Ordinary s (Preference s (Other	shares	s) N/A	- -
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to E):	(1	1)	_
			(2		N/A
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A to E):			N/A
	otal increase / (decrease) in other classes of shares du	,			N/A
(I	hese figures should be the same as the relevant figur	es under 11 above (Movements in 18	suea	snare Capita	ι).)

Remarks (if any):						
Submitted by: <u>CHANG Yu Wai</u> 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.