

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing Limited						
Name of Issuer Date Submitted	-	PERFECTECH INTERNATIONAL HOLDINGS LIMITED 01/08/2011				
I. Movements in Auth	norised Share Capit	al				
1. Ordinary Shares						
(1) Stock code : <u>00</u>	765 Descrip	otion: Ordinar	ry Shares			
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	eceding month	700,000,000	HK\$0.10	HK\$70,000,000.00		
Increase/(decrease)		<u>-</u>	_	<u>-</u>		
Balance at close of the	e month	700,000,000	HK\$0.10	HK\$70,000,000.00		
(2) Stock code :	Descrip	otion:				
		No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
Balance at close of pr	receding month					
Increase/(decrease)			_			
Balance at close of the	e month					

31/07/2011

2. Preference Shares				
Stock code :	Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month			
Increase/(decrease)				
Balance at close of the	e month			
3. Other Classes of Sh	ares			
Stock code :	Descri	ption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pro	eceding month			
Increase/(decrease)				
Balance at close of the	e month			
Total authorised share <i>currency</i>):	capital at the end	of the month (State	HK\$70,	000,000.00
II. Movements in Issu	ed Share Capital			
	No. of or (1)	rdinary shares (2)	No. of preference	e No. of other classes of shares
Balance at close of preceding month	266,137,607			

Increase/ (decrease) during the month

month

Balance at close of the

266,137,607

Share Options (under Share Option Schemes of the Issuer)

option scheme issued during issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month pursuant issued during the month operation of the month operation o	of new shares of er which may be d pursuant thereto close of the month
including EGM approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed the month pursuant issued thereto as at contact the month of the contact the month of the contact the month pursuant issued the month pursuant issu	d pursuant thereto
approval date Movement during the month thereto as at content of the date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	close of the month
(dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed	
issuable Granted Exercised Cancelled Lapsed	
1	
1.05/07/2002	
To 17/05/2012	
Exercise price:	
HK\$0.664	
(17/05/2002)	
ordinary shares 1,00	00,000
(Note 1)	,
2.02/05/2005	
To 31/12/2014	
Exercise price:	
HK\$0.608	
(17/05/2002)	
	00 000
	00,000
(Note 1)	
2.24/04/2007	
3.24/04/2006 The 21/12/2014	
To 31/12/2014	
Exercise price:	
<u>HK\$0.540</u>	
(17/05/2002)	
	00,000
(Note 1)	
4.01/12/2007	
To 31/12/2016	
Exercise price:	
HK\$0.850	
(17/05/2002)	
	00,000
(Note 1)	,
5. 01/05/2011	
To 31/12/2020	
Exercise price:	
HK\$0.740	
$\frac{11140.740}{(17/05/2002)}$	
	400,000
(Note 1)	+00,000
(NOTE 1)	
6. 01/05/2011	
To 31/12/2020	
Exercise price:	
HK\$0.770	
(17/05/2002)	106.000
	196,000
(Note 1)	

For Main Board and GEM listed issuers

		TOI Main Doard and OEM listed issuers	
	Total A. (Ordinary shares)	N/A	
	(Preference shares)	N/A	
	(Other class)	N/A	
,	Total funds raised during the month from exercise of		
	options (State currency) N/A		

(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	during the month pursuant thereto	may be issued pursuant thereto as at close of the month
1.	_				
	_				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 2.	(/ /)				
	_				
(/ /) 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)	(/ /)				
	Total	(Prefere	nary shares) ence shares) Other class)		_

Convertibles (i.e. Convertible i		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.	<u> </u>					
	_ _ _					
Stock code (if listed)	<u> </u>	-				-
Class of shares issuable (Note 1)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.						
Stock code (if listed)	<u> </u>					
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.	<u> </u>					
Stock code (if listed)						-
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Гotal С. (Ordir	nary shares)		
			(Prefere	ence shares)		<u>.</u>
			(0	Other class)		-

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)		· ·
2		
	-	
	-	
shares (Note 1)	-	
3		
	-	
shares (Note 1)	-	
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		

						shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
7	Гуре of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						-	
			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)	(/ /)		
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

For Main Board and GEM listed issuers

		No. of new shares of issued during the month pursuant theret	No. of new r shares of issuer which may
	Type of Issue	Class of shares	the month
		issuable (Note 1)	
5.	Scrip dividend At price : State currence	y — Issue and allotment (/ /) date : (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Class of shares <u>Ordinary</u> repurchased (<i>Note 1</i>)	
6.	Repurchase of shares	Cancellation date: (dd/mm/yyyy) (/ /)	
		AGM approval date: (dd/mm/yyyy) (/ /)	
		Class of shares redeemed (Note 1)	
7.	Redemption of shares	Redemption date : (/ /) (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	
		Class of shares issuable (Note 1)	
8.	Consideration issue At price : State currence	y — Issue and allotment (/ /) date: (dd/mm/yyyy)	
		EGM approval date: (/ /) (dd/mm/yyyy)	

For Main Board and GEM listed issuers

					No. of new shares of issuer issued during the month pursuant thereto	issuer which may
	Type of Issue				_	the month
		Class of shares issuable (<i>Note 1</i>)				
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)	(/ ,	/)		
			(Ordina Preferen (O		es) N/A	
To	otal increase / (decrease) in ordinary shares during the	ne month (i.e. Total of A to	-) E):		(1) N/A	
					(2) N/A	1
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A	4
To	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to	E):	N/A	4

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

F	or l	M	ain	R	oard	and	GEM	1	isted	issuer

Remarks (if any):
Submitted by: Poon Siu Chung
Title: <u>Director</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.