

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

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
Name of Issuer Pl	ERFECTECH INTER	RNATIONAL	HOLDINGS LIMITED
	5/2013		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : <u>00765</u> Descri	iption: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	700,000,000	HK\$0.10	HK\$70,000,000.00
Increase/(decrease)			
Balance at close of the month	700,000,000	HK\$0.10	HK\$70,000,000.00
(2) Stock code :Descri	iption:		
	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			

30/04/2013

2. Preference Shares			For Main Board and GE
Stock code :Descr	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			
3. Other Classes of Shares			
Stock code :Descr	ription:		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month	,		
Total authorised share capital at the enceurrency):	d of the month (State	HK\$70	0,000,000.00
II. Movements in Issued Share Capital			
No. of o	ordinary charec		

	No. of ordi	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	259,717,607			
Increase/ (decrease) during the month	5,300,000			
Balance at close of the month	265,017,607		_	

Share Options (under Share Option Schemes of the Issuer)

Section Scheme Section	Snare Options (under	Share Option	Schemes of the	issuei)			
including EGM	Particulars of share					No. of new shares of	No. of new shares of
approval date							
Cancelled Lapsed							
Calass of shares Sasuable Granted Exercised Cancelled Lapsed			Movement dur	ring the month		tnereto	as at close of the month
Sissuable Granted Exercised Cancelled Lapsed							
1.0205/2005 To 31/12/2014 Exercise price: HK\$0.608 (17/05/2002) (17/0		Granted	Evercised	Cancelled	Lansed		
To 31/12/2014 Exercise price: HKS0.608 (17/05/2002) ordinary shares 1,000,000		Granica	Exercised	Cancened	Lapsed		
Exercise price: HKS0.608 (17/05/2002) (17/05/2002) (17/05/2002) (10/05/2002) (10/05/2002) (10/05/2002) (10/05/2002) (10/05/2002) (10/05/2002) (10/05/2002) (17/0							
HK\$0.608	·						
Control Cont							
1,000,000							
(Note 1) (2.01/12/2007 (To 31/12/2016 (Exercise price: HK\$0.850 (17/05/2002) (17/05/2002) (17/05/2002) (Note 1) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (Note 1) (Note 1) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (17/05/2002) (Note 1) (Note 1							4 000 000
2.01/12/2007 To 31/12/2016 Exercise price: HK\$0.850 (17/05/2002) ordinary shares (Note 1) 3. 01/05/2011 To 31/12/2020 Exercise price: HK\$0.740 (17/05/2002) ordinary shares (Note 1) 4. 01/05/2011 To 31/12/2020 Exercise price: HK\$0.770 (17/05/2002) Exercise price: HK\$0.770 (17/05/2002) ordinary shares (Note 1) 5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (5.300,000) (5.300,000) (8005/2012) Ordinary shares (5.300,000) (8005/2012)							1,000,000
To 31/12/2016 Exercise price: HK\$0.850 (17/05/2002) ordinary shares 7,600,000 (Note 1) 3. 01/05/2011 To 31/12/2020 Exercise price: HK\$0.740 (17/05/2002) ordinary shares 11,700,000 (Note 1) 4. 01/05/2011 To 31/12/2020 Exercise price: HK\$0.770 (17/05/2002) Exercise price: HK\$0.770 (17/05/2002) Exercise price: HK\$0.770 (17/05/2002) S. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (5,300,000) 5,300,000 6,600,000 (Note 1)	(Note 1)						
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Note 1	(17/05/2002)						
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To 31/12/2020 Exercise price: HK\$0.740 (17/05/2002) ordinary shares 11,700,000	(<i>Note 1</i>)						
To 31/12/2020 Exercise price: HK\$0.740 (17/05/2002)							
Exercise price: HK\$0.740	3. 01/05/2011						
Exercise price: HK\$0.740	To 31/12/2020						
HK\$0.740							
Continuity shares Cont							
ordinary shares 11,700,000 (Note I) 4. 01/05/2011 To 31/12/2020 Exercise price: HK\$0.770 (17/05/2002) ordinary shares 11,598,000 (Note I) 5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (5,300,000) 5,300,000 6,600,000 (Note I)							
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To 31/12/2020 Exercise price: HK\$0.770 (17/05/2002) ordinary shares (Note 1) 5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) (5,300,000) (5,300,000) 5,300,000 6,600,000	(Note 1)						
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Exercise price: HK\$0.770 (17/05/2002) ordinary shares (Note 1) 5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (5,300,000) (5,300,000) (5,300,000)							
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(Note 1) 5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) 5. 300,000 6,600,000							44 700 000
5. 16/06/2012 To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) 5. 16/06/2012 5. 300,000 6,600,000							11,598,000
To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) (5,300,000) (5,300,000) (5,300,000) (6,600,000)	(Note 1)						
To 15/06/2022 Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) (5,300,000) (5,300,000) (5,300,000) (6,600,000)	5 16/06/2012						
Exercise price: HK\$0.600 (30/05/2012) ordinary shares (Note 1) (5,300,000) 5,300,000 6,600,000							
HK\$0.600 (30/05/2012) ordinary shares (5,300,000) 5,300,000 6,600,000 (Note 1)							
(30/05/2012) ordinary shares (5,300,000) 5,300,000 6,600,000 (Note 1)							
ordinary shares (5,300,000) 5,300,000 6,600,000							
(Note 1)							
			(5,300,000)			5,300,000	6,600,000
	(Note 1)						
Total A. (Ordinary shares) 5,300,000			7			5,300,000	
(Preference shares) N/A						N/A	
(Other class) N/A				(Other class)	N/A	
Total funds raised during the month from exercise of	Total funds raised dur	ring the month	from exercise	of			
options (State currency) HK\$3,180,000					IK\$3,180,000		

(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

	T. CI				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					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)	/ /)		
				dinary share erence share (Other cla	es) N/A	
To	otal increase / (decre	ease) in ordinary shares durin	g the month (i.e. Total of A to E):		(1) 5,300,0	000

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	5,300,000
	(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 Is.	sued Sh	are 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.