

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	RFECTECH INTERNATIONAL HOLDINGS LIMITED					
Date Submitted 03/0	6/2014						
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)	<u>-</u>		<u>-</u>				
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							

31/05/2014

2. Preference Shares				
Stock code :	Descri	ption :		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	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 pre	ceding 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	0,000,000.00
II. Movements in Issue	ed Share Capital			
	No. of or	rdinary shares	No. of preferen	ce No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	293,115,607			
Increase/ (decrease) during the month	-			

Balance at close of the

293,115,607

month

Share Options (under Share Option Schemes of the Issuer)

					No. of new shares of
				issuer issued during	issuer which may be issued pursuant thereto
			the month pursuant	as at close of the month	
	Movement dur	ring the month		thereto	as at close of the month
Granted	Exercised	Cancelled	Lansed		
Granica	Lacreised	Cancenea	Lapsed		
					1,000,000
					7,000,000
					7,000,000
					5,400,000
					3,100,000
					11,250,000
					<u>-</u>
	ч	Total A (Ordin	nary charac)	N/A	
	J				
		·	·		
		•	omer class)	N/A	
ing the month y)	n from exercise	ot	N/A		
		ing the month from exercise of	Total A. (Ordin (Prefere (	Total A. (Ordinary shares) (Preference shares) (Other class)	Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  ing the month from exercise of

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
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)					
EGM approval date					
(if applicable) (dd/mm/yyyy)  4.	( / / )				
-	-				
Class of shares issuable ( <i>Note 1</i> )					
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 ( <i>Note 1</i> )						
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)					<u> </u>	
Class of shares issuable ( <i>Note 1</i> ) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	( / / )		Fotal C (Ordin	nary shares)		
			(Prefere	ence shares)		<i>.</i> -
			(0	Other class)		<del>-</del>

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		
2		
3		
Total D. (Ordinary shares) (Preference shares) (Other class)		

		Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
	Type 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

	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
		Class of shares	-	
5.	Scrip dividend At price : State currency ———	issuable (Note 1)  Issue and allotment date: (dd/mm/yyyy)	)	
		EGM approval date: ( / / (dd/mm/yyyy)	)	
		Class of shares Ordinary repurchased (Note 1)	-	
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	)	
		AGM approval date: (dd/mm/yyyy)	)	
		Class of sharesredeemed (Note 1)	-	
7.	Redemption of shares	Redemption date : ( / / / (dd/mm/yyyy)	)	
		EGM approval date: ( / / (dd/mm/yyyy)	)	
		Class of sharesissuable (Note 1)	-	
8.	Consideration issue At price : State currency ———	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 ( <i>Note 1</i> )				
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	
То	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	ь Е):		(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	1
Т	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to	E):	N/A	7

(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	<b>GFM</b>	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.