

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 PE	RFECTECH INTERNATIONAL HOLDINGS LIMITED					
	0/2015		HOLDINGS EINITED			
I. Movements in Authorised Share Capi	tal					
1. Ordinary Shares						
(1) Stock code : 00765 Descrip	ption : 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>					
Balance at close of the month	700,000,000	HK\$0.10	HK\$70,000,000.00			
(2) Stock code :Descrip	ption:					
	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						

30/09/2015

2. Preference Shares				
Stock code :	Descrip	ption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)				
Balance at close of the	month			
3. Other Classes of Sha	ares			
Stock code :	Descrip	ption:		
The state of me	" wash	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	ceding month			
Increase/(decrease)			· <u> </u>	
Balance at close of the	month			
Total authorised share <i>currency</i>):	capital at the end	of the month (State	HK\$70,	,000,000.00
II. Movements in Issue	ed Share Capital			
	No. of ore (1)	dinary shares (2)	No. of preferenc shares	ce No. of other classes of shares
Balance at close of preceding month	318,337,607			
Increase/ (decrease) during the month				

Balance at close of the

318,337,607

month

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the	issuer)		N C 1 C	NT C 1 C
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Carrie 1	D	Com :: 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.01/05/2011						
To 31/12/2020						
Exercise price:						
HK\$0.740						
(17/05/2002)						
ordinary shares						2,700,000
(Note 1)						,,
(11010-1)						
2. 02/04/2015						
To 01/04/2025						
Exercise price:						
HK\$0.770						
(30/05/2012)						
ordinary shares						5,972,000
(Note 1)						
3. 06/05/2015						
To 05/05/2025						
Exercise price:						
HK\$1.460						
						
(30/05/2012)						16.266.000
ordinary shares						16,366,000
(Note 1)						
4.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)						
(11010 1)						
5						
<u>5.</u>						
To						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)						
		T	otal A. (Ordi	nary shares)	N/A	
				ence shares)	N/A	
			· ·	Other class)	N/A	
Total funda reigad de-	ing the mart	h from oversies =			1 1/1 1	
Total funds raised dur options (State current		n mom exercise o	1	N/A		
options (State current	· y <i>)</i>					

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 (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)		
			(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)	-	
Shares (1707e-1)		
Total D. (Ordinary shares)		
(Preference shares)		•
(Other class)		

						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

		For Main Bo	No. of new shares of issuer issued during the month pursuant thereto be issuer at clo the month which pursuant thereto the issuer at clo the month which pursuant thereto the issuer there at clo the month which pursuant thereto the month which pursuant thereto the month which pursuant there at clo the month which was a superficient with the way and the superficient was a superficient with	f newes of uer n may sued uant to as
	Type of Issue	Class of shares	the in	iontii
		issuable (Note 1)		
5.	Scrip dividend At price : State currency ———	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 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 (Note 1)				
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
			(Ordinar Preferenc (Oth		es) N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to	E):	((1) N/A	
				((2) N/A	r
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A	Ĺ
To	Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):					

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

For	Λ	/Iain	Board	and	GFM	listed	iccher
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Remarks (if any):
Submitted by: Poon Siu Chung
Title: Director
(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.