

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 INTER	NATIONAL.	HOLDINGS LIMITED		
Date Submitted 01/03		I WITOTWIE	TIOLDII (OS EIIVII LE		
I. Movements in Authorised Share Capit	al				
1. Ordinary Shares					
(1) Stock code: 00765 Descrip	otion: 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 :Descrip	otion:				
	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					

29/02/2016

2. Preference Shares			F	For Main Board and GEM
Stock code :	Descr	iption:		
		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	month			
3. Other Classes of Sh	ares			
Stock code :	Descr	iption :		
		No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)				
Balance at close of the	month			
Total authorised share <i>currency</i>):	capital at the end	d of the month (State	HK\$70	0,000,000.00

II. Movements in Issued Share Capital

	No. of ordi	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	318,337,607			
Increase/ (decrease) during the month	8,586,000			
Balance at close of the month	326,923,607			

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the I	ssuer)			
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		<u>_</u>		_		
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)			2,700,000	0
(<i>Note 1</i>)						
2. 02/04/2015						
To 01/04/2025						
Exercise price:						
HK\$0.770						
(30/05/2012)		/= ac : -			7 00 < 000	0.4.005
ordinary shares		(5,886,000)			5,886,000	86,000
(Note 1)						
0.05/05/55:-						
3. 06/05/2015						
To 05/05/2025						
Exercise price:						
HK\$1.460						
(30/05/2012)						
ordinary shares						16,366,000
(Note 1)						10,000,000
(14016 1)						
4.						
To						
Exercise price:						
HK\$						
<u>11ΙΧ</u> Φ						
(/ /)						
ordinary shares						
(Note 1)						
_						
5.						
To						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)		-				
(11010-1)		Т	otal A. (Ordi	nary charec)	8,586,000	
		10		ence shares)	N/A	
			•		-	
				Other class)	N/A	
Total funds raised dur		from exercise of	f E	IK\$6,530,220		
options (State currence	y)		-			

(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 No. of new

(2)

N/A

N/A

	Type of Issue				shares of issuer issued during the month pursuant thereto	issuer which may
			Class of share issuable (<i>Note 1</i>)	es		
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						_
			Class of share issuable (<i>Note 1</i>)	es		
10.	Other (Please specify)	At price : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		_
			Total E.	(Ordinary share (Preference share (Other class	es) N/A	
То	otal increase / (decre	ase) in ordinary shares during	g the month (i.e. Total of A	to E):	(1) 8,58	86,000
					(2) N/A	1

Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):

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	iccuer
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Remarks (1f 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.