

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	PERFECTECH INTE	RNATIONAL	HOLDINGS LIMITED			
Date Submitted	01/09/2016					
I. Movements in Authorised Sha	nre Capital					
1. Ordinary Shares						
(1) Stock code: 00765 Description: Ordinary Shares						
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth <u>700,000,000</u>	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 :	Description :					
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)			
Balance at close of preceding m	onth					
Increase/(decrease)		_				
Balance at close of the month						

31/08/2016

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	eceding month			
Increase/(decrease)				
Balance at close of the	e month			
3. Other Classes of Sh	nares			
Stock code :	Descrip	ption :		
		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	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	-1' - ame al-ama		
	(1)	rdinary shares (2)	No. of preference shares	ce No. of other classes of shares
Balance at close of preceding month	326,923,607			
Increase/ (decrease) during the month				

Balance at close of the

326,923,607

month

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Snare Option	Schemes of the I	ssuer)		N C : -	N. 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 during	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and						
class of shares	Constant 1	E	Can 11 1	T 1		
issuable	Granted	Exercised	Cancelled	Lapsed	_	
1. 02/04/2015						
To 01/04/2025						
Exercise price:						
HK\$0.770						
(30/05/2012)						
ordinary shares						86,000
(Note 1)						
(11010 1)						
2. 06/05/2015						
To 05/05/2025						
Exercise price:						
HK\$1.460						
(30/05/2012)						
ordinary shares						16,366,000
(Note 1)			<u></u>			
3.						
To						
Exercise price:						
HK\$						
ordinary shares						
(Note 1)						
4.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)						
(14016 1)					-	
5						
<u>5.</u>						
To						
Exercise price:						
HK\$						
_ (/ /)						
ordinary shares						
(Note 1)						
,						
		T	otal A (Ord	inary shares)	N/A	•
		10		rence shares)	N/A	
				(Other class)	N/A N/A	
Total f 1	in = 11.	· fue		(Onici Class)	11/71	
Total funds raised dur		i from exercise of	l	N/A		
options (State currenc	(y)					
<u> </u>						

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.	(/ /)				
<u>Z.</u>					
(/ /) 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 (<i>Note 1</i>) Subscription price					
EGM approval date (if applicable)	(/ /)				
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.	outstanding	month	month	Попп		
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) 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 (<i>Note 1</i>)						
Subscription price EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	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)	-	
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 (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (Note 1)				
3.	Placing	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>)				
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	POI Main L	D Oai	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	- 1, p 0.1 255 a	Class of shares	_		
_	Somin dividend Atomics State	issuable (Note 1) Issue and allotment)		
5.	Scrip dividend At price: State currency ———	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	
					No. of new shares of issuer issued during the month bursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of
	Type of Issue					the month
	2) po 02 2222	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)	(/ /)		
			Ordinary s Preference s (Other) N/A	-
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A to) E):	(1)	·	
				(2	N/A	
To	otal increase / (decrease) in preference shares during	the month (i.e. Total of A	to E):		N/A	
To	otal increase / (decrease) in other classes of shares du	aring 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 Issued Share Capital").)

For	N/	[ain	Roard	and	GFM	listed	issuers
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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.