

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 01/11						
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)	<u>-</u>		<u> </u>			
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						

31/10/2016

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	iares			
Stock code :	Descri	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	,000,000.00
II. Movements in Issue	ed Share Capital			
	No. of o	rdinary shares	-	ce No. of other classes
	(1)	(2)	shares	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)

option scheme issuer issued during issuer which may be including EGM issuer which may be including EGM	Share Options (under S	hare Option	Schemes of the	Issuer)			
Including EGM	Particulars of share					No. of new shares of	No. of new shares of
Approval date (dd/mm/yyyy) and class of shares   Secretise of shares   Secretise price:   H.S.O. 770   (30.05/2012)   (30.05/2012)   (70.07/2025   F. Exercise price:   H.S.O. 770   (30.05/2012)   (30							issuer which may be
Approval date (dd/mm/yyyy) and class of shares   Secretise of shares   Secretise price:   H.S.O. 770   (30.05/2012)   (30.05/2012)   (70.07/2025   F. Exercise price:   H.S.O. 770   (30.05/2012)   (30	including EGM					the month pursuant	issued pursuant thereto
Additionally style	approval date		Movement dur	ing the month			as at close of the month
Class of shares   Sissuable   Granted   Exercised   Cancelled   Lapsed			Wiovellient dur	ing the month		_	
Sissable   Granted   Exercised   Cancelled   Lapsed							
1. 02.04/2015   To 01/04/2025   Exercise price:   HKS0.770   (3005/2012)   (3005/2012)   (3005/2015)   (3005/2015)   (3005/2015)   (3005/2025)   (3005/2025)   (3005/2025)   (3005/2012)   (3005/201		Granted	Evercised	Cancelled	Lanced		
To 01/04/2025 Exercise price: HKS0.770 (30/05/2012) ordinary shares (Note 1)  4. To Exercise price: HKS (/ / /) ordinary shares (Note 1)  5. To Exercise price: HKS ((/ / )) ordinary shares (Note 1)  5. To Exercise price: HKS ((/ / )) ordinary shares (Note 1)  4. To Exercise price: HKS ((/ / )) ordinary shares (Note 1)  5. To To Exercise price: HKS ((/ / )) ordinary shares (Note 1)  5. To		Granted	LACICISCU	Cancenda	Lapseu	-	
Exercise price:   HKS0.770   (30.05/2012)   (30.05/2012)   (30.05/2015)   (30.05/2015)   (30.05/2015)   (30.05/2025)   (30.05/2025)   (30.05/2012)   (30.0							
HKSO_T70							
HKSO_T70	Exercise price:						
G0005/2012   Ordinary shares   86.000							
ordinary shares         86,000           (Note 1)         86,000           2. 06/05/2015         To 05/05/2025           Exercise price:         HK\$1.460           (3005/2012)         16,366,000           ordinary shares         16,366,000           (Note 1)         3.           To         Exercise price:           HK\$         ( / / )           (Note 1)         4.           To         Exercise price:           HK\$         ( / / )           (Note 1)         5.           To         Exercise price:           HK\$         ( / / )           ( / / )         ordinary shares           (Note 1)         Total A. (Ordinary shares)           (Note 1)         N/A           (Other class)         N/A           (Other class)         N/A							
(Note 1)  2. 06/05/2015 To 05/05/2025 Exercise price: HKS1.460 (30/05/2012) ordinary shares (Note 1)  3.  To  Exercise price: HKS ( / / ) ordinary shares (Note 1)  4.  To  Exercise price: HKS ( / / ) ordinary shares (Note 1)  5.  To  Exercise price: HKS ( / / ) ordinary shares (Note 1)  5.  To  Exercise price: HKS ( / / ) ordinary shares (Note 1)  5.  To  Exercise price: HKS ( ( / / ) ordinary shares (Note 1)  5.  To  Exercise price: HKS ( ( / / ) ordinary shares (Note 1)  5.  To  Exercise price: HKS ( ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Note 1)  Fotal A. (Ordinary shares) (Note 1)  Total A. (Ordinary shares) (Note 1)  Fotal A. (Ordinary shares) (Note class) N/A  Fotal funds raised during the month from exercise of							0.5.000
2. 06/05/2015 To 05/05/2025 Exercise price: HK\$1.460 (30/05/2012) ordinary shares (Note 1)  3. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  4. To Exercise price: HK\$ ( / / ) Ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  4. To Exercise price: HK\$ ( / / ) Ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) Ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) Ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) Ordinary shares (Note 1)  Total A. (Ordinary shares) (Note 1)  N/A							86,000
To 05/05/2025   Exercise price:   HK\$1.460   (30/05/2012)   (Note 1)   (Not	(Note 1)						
To 05/05/2025   Exercise price:   HK\$1.460   (30/05/2012)   (Note 1)   (Not							
To 05/05/2025   Exercise price:   HK\$1.460   (30/05/2012)   (Note 1)   (Not	2, 06/05/2015						
Exercise price:  HK\$1.460 (30.05/2012) ordinary shares (Note 1)  3.  To  Exercise price:  HK\$ (							
HK\$1.460							
Total A. (Ordinary shares (Note 1)   Total A.							
Total A. (Ordinary shares (Note I)   N/A (Ordinary shares (Other class)   N/A (O	HK\$1.460						
Total A. (Ordinary shares (Note I)   N/A (Ordinary shares (Other class)   N/A (O	(30/05/2012)						
Note 1   3.   To   Exercise price:   HK\$   ( / / / )   ( / / )   ( / /							16 366 000
3.							10,300,000
Total A. (Ordinary shares (Note 1)   N/A (Ordin	(Note 1)						
Total A. (Ordinary shares (Note 1)   N/A (Ordin	_						
Exercise price:   HK\$	3.						
HK\$	To						
HK\$	Exercise price:						
(							
A.     To     Exercise price:     HK\$	пкэ						
A.     To     Exercise price:     HK\$	( / / )						
4. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Note 1)  Total A. (Ordinary shares) (Other class)  (Other class)  N/A  Total funds raised during the month from exercise of	ordinary shares						
4. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Note 1)  Total A. (Ordinary shares) (Other class)  (Other class)  N/A  Total funds raised during the month from exercise of							
To   Exercise price:   HK\$   ( / / )	(=,=,=,						
To   Exercise price:   HK\$   ( / / )	1						
Exercise price:  HK\$  (	<del>4.</del>						
HK\$ ( / / ) ordinary shares (Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Note 1)  Total A. (Ordinary shares) (Other class) N/A (Other class) N/A  Total funds raised during the month from exercise of N/A							
ordinary shares  (Note 1)  5.  To  Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  Fotal funds raised during the month from exercise of							
ordinary shares  (Note 1)  5.  To  Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  Fotal funds raised during the month from exercise of	HK\$						
(Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of N/A	( / / )						
(Note 1)  5. To Exercise price: HK\$ ( / / ) ordinary shares (Note 1)  Total A. (Ordinary shares) (Preference shares) (Other class) N/A  Total funds raised during the month from exercise of N/A	ordinary charge						
5. To Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  Total funds raised during the month from exercise of							
To Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  (Other class)  N/A	(Note 1)						
To Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  (Other class)  N/A							
To Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  (Other class)  N/A	5.						
Exercise price:  HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  (Other class)  N/A							
HK\$  ( / / )  ordinary shares  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  Total funds raised during the month from exercise of							
Total A. (Ordinary shares)  (Note 1)  Total A. (Ordinary shares)  (Preference shares)  (Other class)  N/A  (Other class)  N/A  (Other class)							
ordinary shares  (Note 1)  Total A. (Ordinary shares) N/A  (Preference shares) N/A  (Other class) N/A  Total funds raised during the month from exercise of N/A							
	_ ( / / )						
	ordinary shares						
Total A. (Ordinary shares) $N/A$ (Preference shares) $N/A$ (Other class) $N/A$ Total funds raised during the month from exercise of $N/A$					<del> </del>		
	(11010 1)						
				1 . 1		****	•
			T				
Total funds raised during the month from exercise of N/A				(Prefer	rence shares)	<u>N/A</u>	
Total funds raised during the month from exercise of N/A				(	Other class)	N/A	
	Total funds raised during	ng the month	from evercise o				
pphons (state entency)			i iioiii cacicise (	<b>,</b> 1	N/A		
	options (state currency	,		-			
	1						

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)	<del>-</del>	
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 issuer there at clo the month which pursuant there at clo the month which was a specific to the month which was a s	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	otal increase / (decrease) in other classes of shares du	uring the month (i.e. Total	of A to E	Ξ):	N/A	

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

For	Λ	Λs	ain	R	ard	and	GFM	1	listed	issuer
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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.