

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 28/02/2017				
To: Hong Kong Exchanges and Clearing	ng Limited			
Name of Issuer P	ERFECTECH INTER	RNATIONAL :	HOLDINGS LIMITED	
Date Submitted 02/0	3/2017			
I. Movements in Authorised Share Cap	vital			
1. Ordinary Shares				
(1) Stock code : <u>00765</u> Descr	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>	
Balance at close of the month	700,000,000	HK\$0.10	HK\$70,000,000.00	
(2) Stock code :Descr	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				

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	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)	rdinary shares (2)	No. of preferen	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)

option scheme including ECM approval dute (durmayyyyy) and class of shares issued by a class of shares issued pursuant thereto as at close of the month (declarmay) and the class of shares issued pursuant thereto as at close of the month (declarmay) and the class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares issued pursuant thereto as at close of the month (declarmay) and class of shares is at close of the month (declarmay) and class of the month (de	Particulars of share					No. of new shares of	No. of new shares of
Movement during the month Calcable Cancelled Lapsed	option scheme					issuer issued during	issuer which may be
Columnyyyyy and calas of shares Sisuable Granted Exercised Cancelled Lapsed							
Case of shares Sauth Sau			Movement dur	ing the month		thereto	as at close of the month
Subable Granted Exercised Cancelled Lapsed							
To Exercise price: HKS		Granted	Exercised	Cancelled	Lapsed		
To Exercise price: HKS						-	
Exercise price: HK\$ (/ /) ordinary shares (Note 1) 2.							
HK\$							
C / / Ordinary shares Continue Conti							
Note 1 2. To Exercise price: HKS	(/ /)						
Note 1 2. To Exercise price: HKS	ordinary shares						-
2.							
To Exercise price: HKS							
Exercise price: HK\$ (2.						
HK\$							
Cotal funds raised during the month from exercise of N/A Cotal funds raised during the m							
To Exercise price: HK\$ (/ / /)	HK\$						
To Exercise price: HK\$ (/ / /)	(/ /)						
3.							-
Total A. (Ordinary shares (Note 1) N/A (Ordin	(Note 1)						
Total A. (Ordinary shares (Note 1) N/A (Ordin	2						
Exercise price: HK\$							
HK\$							
(
A. To Exercise price: HK\$ (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ /) (/ / /) (/ /)	HK\$						
A. To Exercise price: HK\$	ordinary shares						
4.							
Total A. (Ordinary shares)	(Note 1)						
Total A. (Ordinary shares)	4.						
Exercise price: HK\$ (
HK\$ (/ /) ordinary shares (Note 1) 5. To Exercise price: HK\$ (/ /) ordinary shares (Note 1) Total A. (Ordinary shares) (Note 1) Total A. (Ordinary shares) N/A (Other class) N/A Total funds raised during the month from exercise of N/A							
Content Cont							
Content Content	(/ /)						
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	ordinary shares						
To Exercise price: HK\$ (/ /) ordinary shares (Note 1) Total A. (Ordinary shares) (Preference shares) (Other class) N/A (Other class) N/A (Other class)	(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)							
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							
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 Total funds raised during the month from exercise of							
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(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	(/ /)						
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							
	(Note 1)						
			73	Total A (O 1)		TAT / A	
			1				
Total funds raised during the month from exercise of N/A							
	Total funds ==:== 1 1	min a tha 1	fuomo or			1N/A	
			from exercise (DI.	N/A		
		- J /					

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)					
4.					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					_
EGM approval date (if applicable)	(/ /)				
	Tota	(Prefere	nary shares) nce shares) Other class)		_

Convertibles (i.e. Convertible in Class and description		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.						
	_					
Stock code (if listed)						
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2.	(
	<u>—</u>					
	<u> </u>					
Stock code (if listed)						-
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)					
	<u> </u>					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
	(/ /)					
4.	<u> </u>					
	<u> </u>					
G(1 1 ('C1' (1)						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Ordin	anny charac)		
			Prefere)	nary shares)		-
			(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.		
3.		
(/ /) shares (<i>Note 1</i>)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Class of shares issuable (Note 1) 1. Rights issue At price: State currency Issue and allotment date: (dd/mm/yyyy)			a Issued Share Capital				No. of new shares of issuer issued during the month pursuant thereto	pursuant thereto as at close of
State State State Class of shares State Class of shares State Cld/mm/yyyy		Type of Issue						the month
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note I) Jean and allotment (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares (dd/mm/yyyy) EGM approval date: (find for the first of								
Class of shares issuable (Note 1) 2. Open offer At price: State currency Class of shares issua and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1)	1.	Rights issue	At price : State currency		(/ /)		
issuable (Note 1) 2. Open offer At price: State currency EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment (//) Class of shares (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (Note 1) EGM approval date: (//) EGM approval date: (//) Class of shares (//) EGM approval date: (//) Class of shares (//) EGM approval date: (//) EGM approval date: (//)					(/ /)		
issuable (Note 1) 2. Open offer At price: State currency EGM approval date: (//) Class of shares issuable (Note 1) 3. Placing At price: State currency Class of shares issuable (Note 1) Issue and allotment (//) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (Note 1) EGM approval date: (//) EGM approval date: (//) Class of shares issuable (Note 1) Issue and allotment (//) EGM approval date: (//) EGM approval date: (//) EGM approval date: (//)								
At price: currency date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) 3. Placing At price: State currency State currency date: (dd/mm/yyyy) EGM approval date: (//) EGM approval date: (//) Class of shares (//) Class of shares (//) EGM approval date: (//) Issue and allotment (//) Class of shares (//) Issue and allotment (//) EGM approval date: (//)								
Class of shares	2.	Open offer	At price : State currency		(/ /)		
State Class of shares Stauble (Note 1) Susuable (Note 1) Susuable (Note 1) Susuable (Indicate) S				EGM approval date: (dd/mm/yyyy)	(/ /)		
State Class of shares Stauble (Note 1) Susuable (Note 1) Susuable (Note 1) Susuable (Indicate) S							_	
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: (///)								
Class of shares ————————————————————————————————————	3.	Placing	At price : State currency		(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)					(/ /)		
issuable (Note 1) 4. Bonus issue Issue and allotment (/ /) date: (dd/mm/yyyy) EGM approval date: (/ /)								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
EGIT approvar date.	4.	Bonus issue			(/ /)		
i					(/ /)		

For Main Board and GEM listed issuers

	pe of Issue					pursuant thereto	pursuant thereto as at close of the month
			Class of shares				
5. S	crip dividend	At price : State currency ———	issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
		·	EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares repurchased (Note 1)	Ordinary	<u>Y</u> _		
	depurchase of hares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares redeemed (Note 1)				
	dedemption of hares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
8. C	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	pursuant thereto as at close of
	Type of Issue					the month
		Class of share issuable (Note 1)	s			
9.	Capital reorganisation	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
					-	
		Class of share issuable (Note 1)	s			
10.	Other (Please specify) At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Total E.	(Ordinary s (Preference s (Other	shares	s) N/A	
To	otal increase / (decrease) in ordinary shares during the	e month (i.e. Total of A	to E):	(1) N/A	
				(2	2) N/A	-
То	Total 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	ring the month (i.e. Tota	al of A to E):		N/A	
(7	These figures should be the same as the relevant figure	es under II above ("Mo	vements in Is	ssued	Share Capital")	.)

Remarks (if any	Remarks (if any):					
Submitted by:	Li Shu Pai					
TT: -1						
Title:	Company Secretary					
(Directo	or, 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.