

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy)	30/04/2017				
To: Hong Kong Exchanges and Clearing Limited					
Name of Issuer P	ERFECTECH INTER	RNATIONAL :	HOLDINGS LIMITED		
Date Submitted 04/0	5/2017				
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)	, -				
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	nares			
Stock code :	Descri	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	e month		·	
Total authorised share currency):	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	No. of preference	e 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

month

326,923,607

Share Options (under Share Option Schemes of the Issuer)

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 du	ring the month		thereto	as at close of the month
(dd/mm/yyyy) and -			8		=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	_	
1.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
						-
(Note 1)						
2						
2.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						-
(Note 1)						
3.						
To						
Exercise price:						
HK\$						
<u>πττφ</u>						
ordinary shares		-				
(Note 1)						
4						
4.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)		•				
5.						
To						
Exercise price:						
HK\$						
(/ /)						
ordinary change						
ordinary shares			-			
(Note 1)						
		_	F . 1 A	1		
		-	Total A. (Ordi		N/A	
				ence shares)	N/A	
			(Other class)	N/A	
Total funds raised dur		from exercise	of	N/A		
options (State current	ey)					

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)					
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)	(/ /)				
	Tota	l B. (Ordin	nary shares)		_
		(Prefere	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	month		
Stock code (if listed)	<u> </u>					
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy))	(/ /)					
2.	_					
	<u> </u>					
Stock code (if listed) Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
3.						
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4.	<u> </u>					
	<u> </u>					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
(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		
2		
(/ /) shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		

Otl		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 (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
1							

For Main Board and GEM listed issuers

	Type of Issue		or iviain i	Joan	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
		Class of shares				
5.	Scrip dividend At price : State currency ———	issuable (<i>Note 1</i>) Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	Validately		(/ /)		
		Class of shares repurchased (Note 1)	Ordinary			
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 (<i>Note 1</i>)		_		
8.	Consideration issue At price : State currency		(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		(dd/mm/yyyy)				

For Main Board and GEM listed issuers

			No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
	Type of Issue			the month
		Class of shares issuable (Note 1)		
9.	Capital reorganisation	Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of sharesissuable (Note 1)		
10.	Other (Please specify) At price: State current	y — Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Total E. (Ordinary shares) (Preference shares) (Other class)	N/A	
To	otal increase / (decrease) in ordinary sha	es during the month (i.e. Total of A to E): (1)) N/A	
		(2)) N/A	
Т	otal increase / (decrease) in preference s	ares during the month (i.e. Total of A to E):	N/A	
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").)

Remarks (if any):
Submitted by: Li Shu Pai
Title: Company Secretary
(Director, Secretary or other duly authorised officer)
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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.