

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/y	yyy): <u>30/06/2018</u>		
To: Hong Kong Exchanges and C	Clearing Limited		
Name of Issuer	PERFECTECH INTER	NATIONAL	HOI DINGS I IMITED
Date Submitted	03/07/2018		ITOEDII VOO EIIVII IED
I. Movements in Authorised Shar	e Capital		
1. Ordinary Shares			
(1) Stock code: <u>00765</u>	Description: Ordinary	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth <u>700,000,000</u>	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 :	Description:		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding mor	nth		
Increase/(decrease)			
Balance at close of the month			

Stock code:	Descri	iption:		
		No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of pre	eceding month			
Increase/(decrease)			. <u> </u>	
Balance at close of the	e month		·	
3. Other Classes of Sh	ares			
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)			. <u> </u>	
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 or	dinary shares	- C	N. C. d. r. classes
	(1)	(2)	No. of preference shares	e No. of other classe of shares
Balance at close of preceding month	326,923,607			
Increase/ (decrease)				

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					is suer is sued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement dur	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and —					_	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed	-	
1.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						-
(Note 1)						
()						
2.						
To						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						-
(Note 1)						
3.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)		-				
(Ivote I)						
4.						
To						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)						
5.						
То						
Exercise price:						
HK\$						
$\frac{\Pi \mathbf{K} \boldsymbol{\phi}}{(/ /)}$						
ordinary shares						
(Note 1)						
		T	otal A. (Ordi		N/A	
				ence shares)	N/A	
			((Other class)	N/A	
Total funds raised du	ring the month	from exercise of	of	N/A		
options (State current				1 1/ / 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.					
Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable)					
(dd/mm/yyyy)	(/ /)				
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	(Preferen	ary shares)		_
		(O	ther class)		-

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

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						
is suable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))						
2.	(/ /)					
						
C411-('f 1'-4-1)						
Stock code (if listed) Class of shares						
is suable (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						
is suable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C. (Ordin	ary shares)		
			(Prefere	nce 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)		
Shales (Note 1)		
2		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares) (Preference shares)		
(Other class)		
(**************************************	-	•

Other Movements in Issued Share Capital No. of new No. of new shares of issuer shares of is sued during issuer which may the month pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (Note 1) (/ /) At price : State currency Issue and allotment 1. Rights issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) At price : State currency Issue and allotment Open offer date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) (/ /) At price : State currency Issue and allotment Placing date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (Note 1) Issue and allotment Bonus issue date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy)

For Main Board and GEM listed issuers

Class of shares issuable (Note 1) 5. Scrip dividend At price: State currency — Issue and allotment (/ /) EGM approval date: (/ /) Class of shares repurchased (Note 1) Cancellation date: (dd/mm/yyyy) AGM approval date: (/ /) AGM approval date: (/ /) AGM approval date: (/ /) Class of shares repurchased (Note 1) Cancellation date: (/ /) AGM approval date: (/ /) Class of shares redeemed (Note 1) Class of shares (/ / /) EGM approval date: (/ /) Class of shares redeemed (Note 1) Class of shares (/ / /) EGM approval date: (/ /) Class of shares (/ / /)	No. of new er shares of issuer which may	shares of issuer issued during the month pursuant thereto				Type of Issue	
5. Scrip dividend At price: State currency ————————————————————————————————————							
Class of shares repurchase of shares Class of shares of shares Class of shares of shares Cancellation date: (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares Class of shares Class of shares Class of shares (dd/mm/yyyy) AGM approval date: (dd/mm/yyyy) Class of shares Class of shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /)			(/ /)		. State		
Class of shares Ordinary repurchased (Note 1) 6. Repurchase of shares (dd/mm/yyyy) (/ /) AGM approval date: (dd/mm/yyyy) (/ /) Class of shares (dd/mm/yyyy) (/ /) Class of shares redeemed (Note 1) 7. Redemption of shares (/ /) Shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)					At price : state currency —	Scrip dividend	5.
Class of shares Class of shares Class of shares Class of shares Redemption of shares (dd/mm/yyyy) Redemption date: (///) (dd/mm/yyyy) EGM approval date: (///) (dd/mm/yyyy)			(/ /)				
Class of shares redeemed (Note 1) Redemption of shares (dd/mm/yyyy) FGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)							
6. Repurchase of shares AGM approval date: (dd/mm/yyyy) Class of shares			Ordinary				
Class of shares redeemed (Note 1) 7. Redemption of Redemption date: (/ /) (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)				6.
redeemed (Note 1) 7. Redemption of shares (//) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//)			(/ /)	AGM approval date: (dd/mm/yyyy)			
redeemed (Note 1) 7. Redemption of shares (//) EGM approval date: (//) (dd/mm/yyyy) EGM approval date: (//)							
shares (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy)							
(dd/mm/yyyy)			(/ /)	Redemption date: (dd/mm/yyyy)			7.
			(/ /)				
Class of shares ————issuable (Note 1)				Class of shares issuable (Note 1)			
8. Consideration issue At price: State currency ——— Issue and allotment date: (dd/mm/yyyy)			(/ /)			Consideration issue	8.
EGM approval date: (/ /) (dd/mm/yyyy)			(/ /)	EGM approval date: (dd/mm/yyyy)			

For Main Board and GEM listed issuers

No. of new No. of new

N/A

	Type of Issue					shares of issue issued during the month pursuant theret	issuer which may
			Class of shares				
			is suable (Note 1)				
9.	Capital reorganisation		Issue and allotment date: (dd/mm/yyyy)	(/ /)		
İ			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares is suable (Note 1)				
10.	Other (Please specify)	At price : State currency	Is sue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				(Ordinary			
1			(P	Preference (Othe	snare er clas		
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to) E):	(1) N/A	A
					(2) N/A	A
To	otal increase / (decre	ease) in preference shares du	ring the month (i.e. Total of A	to E):		N/2	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)

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.