

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

o: Hong Kong Exchanges and Clearing Limited									
Name of Issuer PE	RFECTECH INTERNATIONAL HOLDINGS LIMITED								
Date Submitted 05/02		WHIOWE	HOLDINGS EIMITED						
I. Movements in Authorised Share Capit	al								
1. Ordinary Shares									
(1) Stock code: 00765 Descrip	(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 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 :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									

31/01/2009

Stock code :De	escription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1		
(ncrease/(decrease)		_	
Balance at close of the month		·	
3. Other Classes of Shares			
Stock code :De	escription :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	1		
Increase/(decrease)		- <u>-</u>	
Balance at close of the month			
Total authorised share capital at the <i>currency</i>):	end of the month (State	HK\$70,	000,000.00
II. Movements in Issued Share Capi	tal		
No. o	of ordinary shares (2)	No of preference shares	e No. of other class of shares
	(2)	Silaics	UI SHAICS
Balance at close of preceding month 298,695,607	1		

Increase/ (decrease) during the month

month

Balance at close of the

(1,000,000)

297,695,607

Share Options (under Share Option Schemes of the Issuer)

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		M 4 4	41 41.		thereto	as at close of the month
(dd/mm/yyyy) and		Movement duri	ng the month		_	
class of shares						
	C t 1	F1	C111	T		
issuable	Granted	Exercised	Cancelled	Lapsed		
1.05/07/2002						
To 17/05/2012						
Exercise price:						
HK\$0.664						
(17/05/2002)						
ordinary shares						1,000,000
(Note 1)						
(11010 1)						
2.02/05/2005						
2.02/05/2005						
To 31/12/2014						
Exercise price:						
HK\$0.608						
(17/05/2002)						
ordinary shares						3,000,000
(Note 1)						
,						
3.24/04/2006						
To 31/12/2014						
Exercise price:						
HK\$0.540						
(17/05/2002)						
						4.500.000
ordinary shares						4,500,000
(Note 1)						
4.01/12/2007						
To 31/12/2016						
Exercise price:						
HK\$0.850						
(17/05/2002)						
ordinary shares						10,400,000
						10,400,000
(Note 1)						
5.01/11/2008						
To 31/12/2017						
Exercise price:						
HK\$0.389						
(17/05/2002)						
ordinary shares						4,500,000
(Note 1)						, , , , , , ,
(11016 1)		Т.	stol A (Omdi-	omrahamaa)	0	
		10	otal A. (Ordin		0	
			,	nce shares)	N/A	
			(0	Other class)	N/A	
Total funds raised dur	ing the mont	h from exercise a	,	,		
options (State currence		IIOIII CACICISC (,1	N/A		
options (state current	<i>y)</i>		-	1 1/ 🕰		

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer which issuer issued may be issued during the month pursuant pursuant thereto as at Currency of Nominal value at Exercised Nominal value thereto close of the Description of warrants nominal close of during the at close of the month (Date of expiry - dd/mm/yyyy) value preceding month month month (/ /) Stock code (if listed) 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) / /) Stock code (if listed) 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) (Ordinary shares)_____ Total B. (Preference shares) (Other class)

Class and description	Currency of amount outstanding	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	monui	monu	Honu		
1.	_ _ _					
Stock code (if listed)		·				
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy))	(/ /)					
2.						
	<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)	(/ /)					
3.						
	_					
Stock code (if listed)						
Class of shares issuable (Note 1)						
Subscription price						
EGM approval date						
(if applicable)						
4	(/ /)					
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)	(/ /)		F-4-1 C (O 1)			
			iotai C. (Urdir Prefera	nary shares)		-
			(1 101010	Other class)		<u>-</u>

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.		
<u></u>		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

At price : State currency	Class of shares issuable (Note 1) Issue and allotment date: (dd/mm/yyyy)				the month
	(Note 1) Issue and allotment	(/ /	_		
		(/ /			
	auto : (au 111111))))	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
				-	
	Class of shares issuable (Note 1)				
At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)				
At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	Class of shares issuable (Note 1)				
	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
	EGM approval date: (dd/mm/yyyy)	(/ /)		
	At price : currency	At price: State currency State currency Issue and allotment date: (dd/mm/yyyy)	At price: State currency State currency Issue and allotment date: (dd/mm/yyyy)	At price: State currency State currency	At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) At price: State currency — Issue and allotment date: (dd/mm/yyyy) EGM approval date: (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /) Class of shares issuable (/ / /) EGM approval date: (/ / /) Issue and allotment (/ / /) Issue and allotment (/ / /) EGM approval date: (/ / /) EGM approval date: (/ / /)

For Main Board and GEM listed issuers No. of new No. of new shares of issuer shares of issued during issuer the month which may pursuant thereto be issued pursuant thereto as at close of the month Type of Issue Class of shares issuable (*Note 1*) At price : State (///)Issue and allotment Scrip dividend currency date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) shares __Ordinary_ Class of repurchased (Note 1) (15/01/09)Repurchase of Cancellation date: (1,000,000)shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares redeemed (Note 1) (/ / Redemption of Redemption date: shares (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) 8. Consideration issue At price : State currency (/ /) Issue and allotment date: (dd/mm/yyyy) (/ /) EGM approval date:

(dd/mm/yyyy)

			For Main 1	Board	and GEM listed	
				S	No. of new hares of issuer issued during the month ursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as
	Type of Issue					at close of 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 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))		
	-		Total E. (Ordinary s (Preference s (Other	shares)		
To	otal increase / (decre	ease) in ordinary shares durin	ng the month (i.e. Total of A to E):	(1)	(1,000,00	00)
				(2)	N/A	
To	otal increase / (decre	ease) in preference shares du	ring 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").)

N/A

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Remarks (if any):	
	_
Submitted by: Poon Siu Chung	
Title: <u>Director</u>	
(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.