

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy):	31/07/2009							
To: Hong Kong Exchanges and Clearing	g Limited							
Name of Issuer PE	RFECTECH INTER	NATIONAL I	HOLDINGS LIMITED					
Date Submitted 03/08	/2009							
I. Movements in Authorised Share Capit1. Ordinary Shares	al							
1. Ordinary Shares								
(1) Stock code : <u>00765</u> 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								

2. Preference Shares				
Stock code :	Descrip	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	month			
3. Other Classes of Sh	ares			
Stock code :	Descrip	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	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			
	N6	P 1		
	(1)	dinary shares (2)	No. of preference shares	ce No. of other classes of shares
Balance at close of preceding month	294,309,607			
Increase/ (decrease) during the month	(7,000,000)			

Balance at close of the

287,309,607

month

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	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 duri	ing the month		thereto	as at close of the month
(dd/mm/yyyy) and -					=	
class of shares						
issuable	Granted	Exercised	Cancelled	Lapsed		
1.05/07/2002				12.		
To 17/05/2012						
Exercise price:						
HK\$0.664						
(17/05/2002)						
ordinary shares						1,000,000
(Note 1)						
2.02/05/2005 Tr 21/12/2014						
To 31/12/2014						
Exercise price:						
HK\$0.608						
(17/05/2002)						
ordinary shares						3,000,000
$\frac{\text{(Note 1)}}{\text{(Note 1)}}$					-	2,000,000
(11010-1)						
3.24/04/2006						
To 31/12/2014						
Exercise price:						
HK\$0.540						
(17/05/2002)						
ordinary shares						4,500,000
(Note 1)						
4.01/12/2007						
To 31/12/2016						
Exercise price:						
HK\$0.850						
(17/05/2002)						10 400 000
ordinary shares			-			10,400,000
(Note 1)						
5.01/11/2009						
5.01/11/2008 Tr 21/12/2017						
To 31/12/2017						
Exercise price:						
HK\$0.389						
(17/05/2002)						
ordinary shares						4,500,000
$\frac{\text{Ordinary shares}}{\text{(Note 1)}}$				-		-,,
(21000 1)						
6.01/06/2009						
To 31/12/2018						
Exercise price:						
HK\$0.375						
(17/05/2002)						
ordinary shares						6,700,000
(Note 1)						

		For Main Board and GEM listed issu	uers
Total A	A. (Ordinary shares)	0	
	(Preference shares)	N/A	
	(Other class)	N/A	
Total funds raised during the month from exercise of			
options (State currency)	N/A		

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) (09/07/2009)Repurchase of Cancellation date: (3,000,000)(20/07/2009)shares (dd/mm/yyyy) (4,000,000)(03/06/2009)AGM 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 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*) (/ /) Capital Issue and allotment reorganisation date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Class of shares issuable (*Note 1*) At price : State currency 10. Other (/ /) Issue and allotment (Please specify) date: (dd/mm/yyyy) (/ /) EGM approval date: (dd/mm/yyyy) Total E. (Ordinary shares) <u>(7,000,000)</u> (Preference shares) N/A (Other class) N/A

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	(7,000,000)
	(2)	N/A
Total increase / (decrease) in preference shares 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):	N/A	
(These figures should be the same as the relevant figures under II above ("Movements in Iss	ued Sh	are Capital'').)

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Remarks (if any):	
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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.