

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/01/2010</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PERFECTECH INTERNATIONAL HOLDINGS LIMITED
Date Submitted	01/02/2010

I. Movements in Authorised Share Capital

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 :Desc	ription :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code :Descri	ption :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

Total authorised share capital at the end of the month (*State currency*) :

HK\$70,000,000.00

II. Movements in Issued Share Capital

	No. of ordin	nary shares	No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	287,037,607			
Increase/ (decrease) during the month	(3,926,000)			
Balance at close of the month	283,111,607			

III. Details of Movements in Issued Share Capital

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		F · 1	0 11 1	T 1		
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)						· · · · · · · ·
(1000 1)						
2.02/05/2005						
<u>To 31/12/2014</u>						
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)						4 700 000
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						9,100,000
(Note 1)			·			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
(10010-1)						
5.01/11/2008						
<u>To 31/12/2017</u>						
Exercise price:						
HK\$0.389						
(17/05/2002)						
ordinary shares						4,500,000
(Note 1)						
6.01/06/2009						
To 31/12/2018						
Exercise price:						
HK\$0.375						
(17/05/2002)						5 700 000
ordinary shares						5,700,000
(Note 1)						

Share Options (under Share Option Schemes of the Issuer)

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

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
<u>1.</u>					
(/ /) 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 (<i>Note 1</i>) 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					
4.	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)					
(dd/ mm/ yyyy)	(/ /) Total	(Prefere	nary shares) ence shares) Other class)		

Convertibles (i.e. Convertible i	nto Shorea of the l	aguar which are to		For Main Board	and GEM liste	d issuers
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.	(/ /)					
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 (<i>Note 1</i>)						
Subscription price						
(if applicable)						
	(/ /)					
4.						
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
<pre></pre>			Fotal C. (Ordin	nary shares)		-
			(Prefere	ence shares) Other class)		-
			(-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	thereto	as at close of the month
1		
shares (Note 1)		
2.		
shares (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Preference shares)		
(Other class)		

I. Rights issue At price : State currency Issue and allotment (///) I. Rights issue At price : State currency Issue and allotment (///) I. Rights issue At price : State currency Issue and allotment (///) I. Open offer At price : State currency Issue and allotment (///) I. Open offer At price : State currency Issue and allotment (///) I. See and allotment (///) Issue and allotment (///) Issue and allotment (///) I. See and allotment (///) Issue and allotment (///) Issue and allotment (///) I. See and allotment (///) Issue and allotment (///) Issue and allotment (///) I. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) I. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) I. Placing At price : State currency Issue and allotment (///) Issue and allotment (///) I. Bonus issue Class of shares issuable (///) Issue and allotment (///) Issue and allotment (///) I. Bonus issue Issue and allotment (///) Issue and allotment (///) Issue and allotment (///) I. Bonus issue Issue and allotment (///) Issue		Type of Issue	Issued Share Capital				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. Rights issue At price : State currency Issue and allotment date : (dd/mm/yyyy) (/ /) EGM approval date: (/ /) (dd/mm/yyyy) (/ /) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) 2. Open offer At price : State currency Issue and allotment date : (dd/mm/yyyy) EGM approval date: (/ /) (dd/mm/yyyy) EGM approval date: 3. Placing At price : State currency Issue and allotment (Mote 1) 3. Placing At price : State currency Issue and allotment (Mote 1) GClass of shares issuable (Note 1) (/ /) EGM approval date: (/ /) (d/mm/yyyy) EGM approval date: (d/mm/yyyy) EGM approval date: (// /) Issue and allotment (Note 1) 4. Bonus issue Issue and allotment (Note 1) Issue and allotment (Note 1) (/ /) EGM approval date: (/ /) Issue and allotment (Note 1) (/ /) EGM approval date: (/ /) EGM approval date: (/ /)								
EGM approval date: $(///)$ (dd/mm/yyyy) (///) 2. Open offer At price : State currency Class of shares issuable (Note 1) Issue and allotment (dd/mm/yyyy) (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: 3. Placing At price : State currency Class of shares issuable (Note 1) Issue and allotment (Note 1) (///) EGM approval date: (///) (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy) EGM approval date: (///) Issue and allotment (Note 1) Issue and allotment (Note 1) (///) EGM approval date: (///) EGM approval date: (///) EGM approval date: (///)	1.	Rights issue	At price : State	Issue and allotment	(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Class of shares issuable				EGM approval date:	(/ /)		
2. Open offer At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Bonus issue At price : $\frac{State}{currency}$ Issue and allotment $(///)$ Class of shares issuable								
2. Open onel At price : currency date : (dd/mm/yyyy) EGM approval date: $(//)$								
(dd/mm/yyyy)	2.	Open offer	At price : State		(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment (/ /) Bonus issue $(Mote 1)$ Issue and allotment (/ /) Class of shares issuable (/ /) Issue and allotment (/ /) Image: State currency Image: State currency Image: State currency Image: State currency EGM approval date: (/ /) Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency Image: State currency				EGM approval date: (dd/mm/yyyy)	(/ /)		
3. Placing At price : $\frac{\text{State}}{\text{currency}}$ Issue and allotment $(/ /)$ Bonus issue EGM approval date: $(/ /)$ Class of shares issuable								
EGM approval date: (/ /) (dd/mm/yyyy) 4. Bonus issue 4. Bonus is								
Class of shares issuable	3.	Placing	At price : State		(/ /)		
4. Bonus issue (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:					(/ /)		
4. Bonus issue (Note 1) Issue and allotment (/ /) date : (dd/mm/yyyy) EGM approval date:								
4. Bonus issue date : (dd/mm/yyyy) EGM approval date: (/ /)								
Bolit uppfoldt dute.	4.	Bonus issue			(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		

_		For Main Bo	ard and GEM liste	
	Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
		Class of shares issuable		
		(Note 1)		
5.	Scrip dividend At price : State currency	Issue and allotment (/ /) - date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		
		Class of shares <u>Ordinary</u>		
		repurchased (Note 1)	_	
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy) (29/01/2010) (3,926,000)	
		AGM approval date: (dd/mm/yyyy) (03/06/2009)	
		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	- Issue and allotment (/ /) date : (dd/mm/yyyy)		
		EGM approval date: (/ /) (dd/mm/yyyy)		

				For Main	Boar	d and GEM listed	d issuers
	Type of Issue					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
	Type of issue						
			Class of shares issuable (<i>Note 1</i>)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
				reference s	share	s) <u>(3,926,000)</u> s) <u>N/A</u> s) <u>N/A</u>	

otal increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):		(3,926,000)		
	(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 Issued Share Capital").)				

Remarks	(if	any)	:
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Submitted by:Poon Siu Chung
Title:Director
(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.