

## Monthly Return of Equity Issuer on Movements in Securities

## For the month ended (dd/mm/yyyy): 30/04/2010

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PERFECTECH INTERNATIONAL HOLDINGS LIMITED
Date Submitted	03/05/2010

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	iption :		
	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 ord	inary shares	No. of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	280,831,607					
Increase/ (decrease) during the month						
Balance at close of the month	280,831,607					

# 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		<b>F</b> · 1	0 11 1	<b>T</b> 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)					
<u>2.</u>					
( / / ) 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 listed 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: $(///)$ (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)	( / /	)		

	Type of Issue	Class of shares issuable		Boar	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	l issuers No. of new shares of issuer which may be issued pursuant thereto as at close of the month
5.	Scrip dividend At price : State currency ———	( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date:	( / /			
		(dd/mm/yyyy)				
		Class of shares repurchased ( <i>Note 1</i> )	Ordin	ary_		
6.	Repurchase of shares	Cancellation date : (dd/mm/yyyy)	( / /	)		
		AGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares redeemed ( <i>Note 1</i> )				
7.	Redemption of shares	Redemption date : (dd/mm/yyyy)	( / /	)		
		EGM approval date: (dd/mm/yyyy)	( / /	)		
		Class of shares issuable (Note 1)				
8.	Consideration issue At price : State	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	issuer which may
9.	Capital reorganisation		Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le ( / / ) ( / / )		
10.	Other (Please specify)	At price : State	Class of shares issuabl ( <i>Note 1</i> ) Issue and allotment date : (dd/mm/yyyy) EGM approval date: (dd/mm/yyyy)	le ( / / ) ( / / )		
			Total E. (I	(Ordinary share Preference share (Other clas	s) N/A	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	0	
	(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.