

## **Monthly Return of Equity Issuer on Movements in Securities**

| For the month ended (dd/mr    | n/yyyy):  | 30/09/2013             |                                  |   |
|-------------------------------|-----------|------------------------|----------------------------------|---|
| To: Hong Kong Exchanges an    | d Clearin | ng Limited             |                                  |   |
| Name of Issuer                | PE        | ERFECTECH INTER        | NATIONAL                         | HOLDINGS LIMITED                          |
| Date Submitted                | 02/10     | 0/2013                 |                                  |   |
| I. Movements in Authorised S  | hare Capi | ital                   |                                  |   |
| 1. Ordinary Shares            |           |                        |                                  |   |
| (1) Stock code : <u>00765</u> | Descri    | ption: Ordinary        | Shares                           |   |
|                               |           | No. of ordinary shares | Par value<br>(State<br>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 :              | Descri    | ption:                 |                                  |   |
|                               |           | No. of ordinary shares | Par value<br>(State<br>currency) | Authorised share capital (State currency) |
| Balance at close of preceding | month     |                        |                                  |   |
| Increase/(decrease)           |           |                        |                                  |   |
| Balance at close of the month |           |                        |                                  |   |

| 2. Preference Shares                                |                                | F                                | or Main Board and GE                      |
|---|--------------------------------|----------------------------------|---|
| Stock code :Descri                                  | iption:                        |                                  |   |
|   | No. of preference shares       | Par value<br>(State<br>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<br>(State<br>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 enceurrency): | d of the month (State          | HK\$70                           | 0,000,000.00                              |

## II. Movements in Issued Share Capital

|  | No. of ordi | nary shares | No. of preference | No. of other classes |
|--|-------------|-------------|-------------------|----------------------|
|  | (1)         | (2)         | shares            | of shares            |
| Balance at close of preceding month      | 289,815,607 |             |                   |                      |
| Increase/ (decrease)<br>during the month | 300,000     |             |                   |                      |
| Balance at close of the month            | 290,115,607 |             | _                 |                      |

Share Options (under Share Option Schemes of the Issuer)

| Share Options (under                          | Share Option | Schemes of th   | e 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 du     | iring the month |              | thereto              | as at close of the month |
| (dd/mm/yyyy) and —                            |              |                 |                 |              | _                    |                          |
| class of shares                               |              |                 |                 |              |                      |                          |
| issuable                                      | Granted      | Exercised       | Cancelled       | Lapsed       |                      |                          |
| 1.02/05/2005                                  |              |                 |                 |              |                      |                          |
| To 31/12/2014                                 |              |                 |                 |              |                      |                          |
| Exercise price:                               |              |                 |                 |              |                      |                          |
| HK\$0.608                                     |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      |                          |
| (17/05/2002)                                  |              |                 |                 |              |                      | 4 000 000                |
| ordinary shares                               |              |                 |                 |              |                      | 1,000,000                |
| (Note 1)                                      |              |                 |                 |              |                      |                          |
| 2.01/12/2007                                  |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      |                          |
| To 31/12/2016                                 |              |                 |                 |              |                      |                          |
| Exercise price:                               |              |                 |                 |              |                      |                          |
| HK\$0.850                                     |              |                 |                 |              |                      |                          |
| (17/05/2002)                                  |              |                 |                 |              |                      |                          |
| ordinary shares                               |              |                 |                 |              |                      | 7,000,000                |
| (Note 1)                                      |              |                 |                 |              |                      | <u> </u>                 |
| ,   |              |                 |                 |              |                      |                          |
| 3. 01/05/2011                                 |              |                 |                 |              |                      |                          |
| To 31/12/2020                                 |              |                 |                 |              |                      |                          |
| Exercise price:                               |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      |                          |
| HK\$0.740                                     |              |                 |                 |              |                      |                          |
| (17/05/2002)                                  |              |                 |                 |              |                      |                          |
| ordinary shares                               |              | (300,000)       |                 |              | 300,000              | 5,400,000                |
| (Note 1)                                      |              |                 |                 |              |                      |                          |
| 4 24/07/2012                                  |              |                 |                 |              |                      |                          |
| 4. 24/07/2013                                 |              |                 |                 |              |                      |                          |
| To 23/07/2023                                 |              |                 |                 |              |                      |                          |
| Exercise price:                               |              |                 |                 |              |                      |                          |
| HK\$0.710                                     |              |                 |                 |              |                      |                          |
| (30/05/2012)                                  |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      | 14,250,000               |
| (Note 1)                                      |              |                 |                 |              |                      | 11,250,000               |
| ( )   |              |                 |                 |              |                      |                          |
| 5.  |              |                 |                 |              |                      |                          |
| To  |              |                 |                 |              |                      |                          |
| Exercise price:                               |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      |                          |
| HK\$  |              |                 |                 |              |                      |                          |
|   |              |                 |                 |              |                      |                          |
| (Note 1)                                      |              |                 |                 |              |                      | -                        |
| (14016-1)                                     |              |                 | Total A. (Ordi  | nary shares) | 300,000              |                          |
|   |              |                 |                 | ence shares) | N/A                  |                          |
|   |              |                 | ·               |              |                      |                          |
|   |              |                 |                 | Other class) | N/A                  |                          |
| Total funds raised dur options (State current |              | h trom exercise | of              | HK\$222,000  | n                    |                          |
| options (State current                        | ·y)          |                 |                 | 11154222,000 | <u> </u>             |                          |
|   |              |                 |                 |              |                      |                          |

Warrants to Issue Shares of the Issuer which are to be Listed No. of new No. of new shares of shares of issuer issued issuer which during the may be issued 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) 3. / / 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)

| Convertibles (i.e. Convertible i           | nto Shares of the I            | ssuer which are to                 | be Listed)                       |                                    |  |  |
|--|--------------------------------|------------------------------------|----------------------------------|------------------------------------|--|--|
| Class and description                      | Currency of amount outstanding | Amount at close of preceding month | Converted<br>during the<br>month | Amount at<br>close of the<br>month | No. of new<br>shares of<br>issuer issued<br>during the<br>month<br>pursuant<br>thereto | No. of new<br>shares of<br>issuer which<br>may be issued<br>pursuant<br>thereto as at<br>close of the<br>month |
| 1.   |                                |                                    |                                  |                                    |  |  |
|  |                                |                                    |                                  |                                    |  |  |
| Stock code (if listed)                     | <u> </u>                       |                                    |                                  |                                    |  | -  |
| 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 (Note 1)                          |                                |                                    |                                  |                                    |  |  |
| Subscription price                         |                                |                                    |                                  |                                    |  |  |
| EGM approval date                          |                                |                                    |                                  |                                    |  |  |
| (if applicable)                            |                                |                                    |                                  |                                    |  |  |
| (dd/mm/yyyy)                               | ( / / )                        |                                    |                                  |                                    |  |  |
| 3.   |                                |                                    |                                  |                                    |  |  |
|  |                                |                                    |                                  |                                    |  |  |
|  |                                |                                    |                                  |                                    |  |  |
| G. 1 1 709 5                               |                                |                                    |                                  |                                    |  |  |
| Stock code (if listed)                     |                                |                                    |                                  |                                    |  |  |
| Class of shares issuable ( <i>Note 1</i> ) |                                |                                    |                                  |                                    |  |  |
| Subscription price                         |                                |                                    |                                  |                                    |  |  |
| EGM approval date                          |                                |                                    |                                  |                                    |  |  |
| (if applicable)                            |                                |                                    |                                  |                                    |  |  |
| (dd/mm/yyyy)                               | ( / / )                        |                                    |                                  |                                    |  |  |
| 4.   |                                |                                    |                                  |                                    |  |  |
|  |                                |                                    |                                  |                                    |  |  |
|  |                                |                                    |                                  |                                    |  |  |
| G. 1 1 709 5                               |                                |                                    |                                  |                                    |  |  |
| Stock code (if listed)<br>Class of shares  |                                |                                    |                                  |                                    |  |  |
| issuable (Note 1)                          |                                |                                    |                                  |                                    |  |  |
| Subscription price                         |                                |                                    |                                  |                                    |  |  |
| EGM approval date                          |                                |                                    |                                  |                                    |  |  |
| (if applicable)                            |                                |                                    |                                  |                                    |  |  |
| (dd/mm/yyyy)                               | ( / / )                        |                                    |                                  |                                    |  |  |
|  |                                |                                    | Total C. (Ordin                  | nary shares)                       |  | _  |
|  |                                |                                    |                                  | ence shares)                       |  | -  |
|  |                                |                                    | (0                               | 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)

| and the share option senemes)   |  |   |
|---|--|---|
| 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   |  |   |
| 1   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
| Shares (Note 1)   |  |   |
|   |  |   |
| 2.  |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
|   |  |   |
| shares (Note 1)   |  |   |
|   |  | •   |
| 3.  |  |   |
| J   |  |   |
|   |  |   |
|   |  |   |
| ( / / )   |  |   |
| shares (Note 1)   |  |   |
| Bild Co (11010 1)   |  |   |
| m (1D (0 !) 1   |  |   |
| Total D. (Ordinary shares)  |  |   |
| (Preference shares)   |  |   |
| (Other class)   |  |   |
| (******)  |  |   |
|   |  |   |

| Oti |               | n Issued Share Capital    |  |       |   | No. of new<br>shares of issuer<br>issued during<br>the month<br>pursuant thereto | No. of new<br>shares of<br>issuer<br>which may<br>be issued<br>pursuant<br>thereto as<br>at close of<br>the month |
|-----|---------------|---------------------------|--|-------|---|--|---|
|     | Type of Issue |                           | Class of shares issuable ( <i>Note 1</i> ) |       |   |  |   |
| 1.  | Rights issue  | At price : State currency | Issue and allotment date : (dd/mm/yyyy)    | ( / / | ) |  |   |
|     |               |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|     |               |                           |  |       |   |  |   |
|     |               |                           | Class of shares issuable (Note 1)          |       | _ |  |   |
| 2.  | Open offer    | At price : State currency | _ Issue and allotment date : (dd/mm/yyyy)  | ( / / | ) |  |   |
|     |               |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|     |               |                           |  |       |   |  |   |
|     |               |                           | Class of shares issuable (Note 1)          |       |   |  |   |
| 3.  | Placing       | At price : State currency | _ Issue and allotment date : (dd/mm/yyyy)  | ( / / | ) |  |   |
|     |               |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|     |               |                           |  |       |   |  |   |
|     |               |                           | Class of shares issuable (Note 1)          |       |   |  |   |
| 4.  | Bonus issue   |                           | Issue and allotment date : (dd/mm/yyyy)    | ( / / | ) |  |   |
|     |               |                           | EGM approval date: (dd/mm/yyyy)            | ( / / | ) |  |   |
|     |               |                           |  |       |   |  |   |

For Main Board and GEM listed issuers

|    | Type of Issue                                 | Tor Wall Boa  | No. of new shares of issuer issued during the month pursuant thereto | No. of new<br>shares of<br>issuer<br>which may |
|----|---|---|--|--|
|    | Type of issue                                 | 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 ( <i>Note 1</i> ) |  |  |
| 6. | Repurchase of shares                          | Cancellation date: (dd/mm/yyyy) ( // / )                      |  |  |
|    |   | AGM approval date: (dd/mm/yyyy) ( / / )                       |  |  |
|    |   |   |  |  |
|    |   | Class of shares<br>redeemed (Note 1)                          |  |  |
| 7. | Redemption of shares                          | Redemption date : ( / / ) (dd/mm/yyyy)                        |  |  |
|    |   | EGM approval date: ( / / ) (dd/mm/yyyy)                       |  |  |
|    |   |   |  |  |
|    |   | Class of sharesissuable (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                |
| Type of Issue                                   |   | the month                  |
| 1)   01 155 40                                  |   |                            |
|   | Class of sharesissuable (Note 1)              | -                          |
| Capital reorganisation                          | Issue and allotment ( / / date : (dd/mm/yyyy) | )                          |
|   | EGM approval date: ( / / (dd/mm/yyyy)         | )                          |
|   |   |                            |
|   | Class of shares                               | -                          |
|   | issuable (Note 1)                             |                            |
| Other (Please specify) At price: State currency | Issue and allotment date : (dd/mm/yyyy)       | )                          |
|   | EGM approval date: ( / / (dd/mm/yyyy)         |                            |
|   |   |                            |
|   | Total E. (Ordinary sh                         | nares) N/A                 |
|   | (Preference sh                                |                            |
|   | (Other o                                      |                            |
|   |   |                            |

| Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):         | (1)     | 300,000         |
|---|---------|-----------------|
|   | (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 Is      | sued Sh | are Capital").) |

| Submitted by: Poon Siu Chung                           |
|--|
|  |
| Title: <u>Director</u>                                 |
| (Director, Secretary or other duly authorised officer) |
|  |
|  |
|  |
| Notes:   |
|  |

State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

1.

2.