

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): 30/11/2018

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PERFECTECH INTERNATIONAL HOLDINGS LIMITED
Date Submitted	03/12/2018

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	<u>HK\$0.10</u>	HK\$70,000,000.00
Increase/(decrease)			
Balance at close of the month	700,000,000	<u>HK\$0.10</u>	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 :Descr	iption :		
	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 :Description :						
	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 ordinary shares		No. of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	326,923,607			
Increase/ (decrease) during the month				
Balance at close of the month	326,923,607			

III. Details of Movements in Issued Share Capital

Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -			ing the month		-	
class of shares			a	. .		
issuable	Granted	Exercised	Cancelled	Lapsed	-	
1.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						-
(Note 1)						
2.						
2. To						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						-
(Note 1)			·			
3.						
То						
Exercise price:						
HK\$						
(/ /)						
ordinary shares						
(Note 1)						
4.						
То						
Exercise price:						
HK\$						
ordinary shares						
(Note 1)			<u> </u>			
5.						
<u>5.</u> To						
Exercise price: HK\$						
(//)						
ordinary shares						
(Note 1)						
		Te	otal A. (Ordi	-	N/A	
			(Prefere	ence shares)	N/A	
			(Other class)	N/A	
Cotal funds raised duration ptions (State current		n from exercise of	f	N/A		

Share Options (under Share Option Schemes of the Issuer)

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 (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy) <u>3.</u>	(/ /)				
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 4.	(/ /)				
Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Total	(Preferen	ry shares) ce shares) ther class)		

Convertibles (i.e. Convertible i	nto Shorog of the I	aguan which and 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		
<u>1.</u>								
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)								
(if applicable) (dd/mm/yyyy))	(/ /)							
2.	(, , ,)							
Stock code (if listed)								
issuable (<i>Note 1</i>)								
Subscription price								
EGM approval date								
(if applicable)								
(dd/mm/yyyy)	(/ /)							
3.								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
(if applicable)								
	(/ /)							
4.								
Stock code (if listed)								
Class of shares								
issuable (Note 1)								
Subscription price								
EGM approval date								
(if applicable) (dd/mm/yyyy)	(/ /)							
(Total C. (Ordin	nary shares)		_		
			(Prefere	ence shares)		-		
			(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)

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.		
2		
3		
shares (Note 1)		
Total D. (Ordinary shares)		
(Other class)		

						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
	Type of Issue						the month
			Class of shares issuable (<i>Note 1</i>)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		

	Type of Issue		For	Main	Boa	rd and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
		Class of shares issuable (<i>Note 1</i>)					
5.	Scrip dividend At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		
		Class of shares repurchased (Note 1)	<u>0</u>	rdinar	<u>у</u>		
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 (<i>Note 1</i>)					
8.	Consideration issue At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)		

				For Main Boar	rd and GEM lister	d issuers
					No. of new	No. of new
					shares of issuer	shares of
					issued during	issuer
					the month	which may
					pursuant thereto	
						pursuant
						thereto as
						at close of the month
	Type of Issue					the month
			Class of share	es		
			issuable (Note 1)			
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Class of share issuable (<i>Note 1</i>)	es		
10.	Other (Please specify)	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			Total E.	(Ordinary share		
				(Preference share		
				(Other class	ss) <u>N/A</u>	
L						

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A	
	(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: <u>Leung Tak Ho</u>	
Title:Company Secretary	
(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.*