

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/4/2019				
To : Hong Kong Exchanges and Clearing Limited					
Name of Issuer Date Submitted	Perfect Gro 2/5/2019	up Internatio	nal Holdings Limited		
I. Movements in Authorised Sh	nare Capital				
1. Ordinary Shares					
(1) Stock code : <u>03326</u> [Description : ORDINA	RY SHARES	8		
Balance at close of preceding	No. of ordinary shares	Par value (State currency) one third Hong Kong cent	Authorised share capital (State currency) HK\$10,000,000		
Increase/(decrease)		Nil	Nil		
Balance at close of the month	3,000,000,000	one third Hong Kong cent	HK\$10,000,000		
(2) Stock code : N/A	Description :	_			
	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 : N/A Descrip	tion :			
	No. of preference shares	Par value (State currency)	capital	
Balance at close of preceding month		_		
Increase/(decrease)		_		
Balance at close of the month				
3. Other Classes of Shares				
Stock code : N/A Descrip	tion :			
	No. of other classes of shares	Par value (State currency)	capital	
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):				

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other	
	(1)	(2)	shares	classes of shares	
Balance at close of preceding month	1,350,000,000	N/A	N/A	<u>N/A</u>	
Increase/ (decrease) during the month					
Balance at close of the month	1,350,000,000	N/A	N/A	N/A	

III. Details of Movements in Issued Share Capital

Share Options (under Share Option Schemes of the Issuer) Particulars of No. of new shares No. of new shares of share option of issuer issued issuer which may be during the month issued pursuant scheme thereto as at close of including EGM pursuant thereto Movement during the month the month approval date (dd/mm/yyyy) and class of shares issuable Granted Exercised Cancelled Lapsed 1. Share option scheme EGM approval: (14/12/2015)Grant date: (31/5/2017)Ordinary NIL NIL Nil NIL 16,347,000* NIL shares (Note 1) 2. N/A shares (Note 1) 3. N/A shares (Note 1) Total 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

^{*}Refer to Company's announcement dated 31 May 2017, the exercise period of the share option for a) first tranche from 31 May 2018 to 30 May 2023 and b) second tranche from 31 May 2019 to 30 May 2024. No. of new shares of issuer which may be issued as at close of the month is represented first tranche share option.

Warrants to Issue Shares of the	Issuer which	are to be Listed				
Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of 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
1. N/A						
(/ /) 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 (Note 1)						
Subscription price			•			
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
3.			•			
(/ /) Stock code (if listed)						
Class of shares			•			
Subscription price EGM approval date			•			
(if applicable)						
(dd/mm/yyyy)	(/ /)				
4.						
		·				
Stock code (if listed)						
Class of shares						
issuable (Note 1) Subscription price						
EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
		Total B	3. (Ordina	ary shares) N/A		
				ice shares) N/A		
			(C	other class) N/A		

Convertibles (i.e. Convertible	into Shares of th	ne Issuer wh	ich are to be Liste	ed)		
Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted	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. N/A						
	<u></u>					
	<u></u>					
	_					
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>					
Stock and (if listed)						
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.	_					
Stock code (if listed)						-
Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)					
			Total C. (Ordina			_
				ce shares) <u>N/A</u>		_
			(O	ther class) N/A	١	=

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		
(/ /) shares (Note 1)		
Silaies (Note 1)		
3		
shares (Note 1)		
Total D. (Ordinary shares)	N/A	
(Preference shares) (Other class)	N/A N/A	
(Other class)	IW/A	

	her Movements in		are Gapital			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 a close of the month
				Class of shares	N/A	-	
			State	issuable (Note 1) Issue and allotment	(/ /)	
1.	Rights issue	At price :	currency	date : (dd/mm/yyyy)			
				EGM approval date: (dd/mm/yyyy)	(/ /)	
				Class of shares issuable (Note 1)	<u>N/A</u>		
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)	Ordinary		
3.	Placing	At price :	State <u>HK\$</u> currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
							_
				Class of shares issuable (Note 1)	N/A		
4.	Bonus issue			Issue and allotment date: (dd/mm/yyyy)	(/ /)	
				EGM approval date: (dd/mm/yyyy)	(/ /)	
5.	Scrip dividend	At price :	State currency	Class of shares	N/A	_	

			No. of new shares of issuer issued during the month pursuant thereto	shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue	issuable (Note 1)		month
		Issue and allotment (/ /) date : (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy))	
		Class of shares <u>N/A</u> repurchased (Note 1)		
6.	. Repurchase of shares	Cancellation date : (/ /) (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy))	
				_
		Class of shares <u>N/A</u> redeemed (Note 1)		
7.	. Redemption of shares	Redemption date : (/ /) (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy))	
		Class of shares <u>N/A</u> issuable (Note 1)		
8.	. Consideration At price : State currence	Issue and allotment (/ /) date : (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy))	
		Class of shares <u>N/A</u> issuable (Note 1)		
9.	. Capital reorganisation	Issue and allotment (/ /) date: (dd/mm/yyyy))	
		EGM approval date: (/ /) (dd/mm/yyyy))	

		No. of new	No. of new
		shares of issuer	shares of issuer which
		issued	may be
		during the	issued
		month	pursuant
		pursuant	thereto as at
		thereto	close of the
Type of Issue			month
	Class of shares <u>N/A</u> issuable (Note 1)		
10. Other (Please specify) At price : State currency	Issue and allotment (/ /) date : (dd/mm/yyyy)		
	EGM approval date: (/ /) (dd/mm/yyyy)		
	Total E. (Ordinary	/	
	shares		
	(Preference shares		=
	(Other class	N/A	-
Total increase / (decrease) in ordinary shares dur	ing the month (i.e. Total of A to E): (1) N/A	
	(2	2) N/A	
Total increase / (decrease) in preference shares of	during the month (i.e. Total of A to E):	N/A	
Total increase / (decrease) in other classes of sha E):	ares during the month (i.e. Total of A to	N/A	
(These figures should be the same as the relevar Capital").)	nt figures under II above ("Movements i	in Issued SI	hare

Remarks (if any):
Submitted by:TAM CHUN WA
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.