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## **PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**(威發國際集團有限公司)\***

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 765)

### **NOTIFICATION OF BOARD MEETING**

The board of Directors (the "Board") of Perfectech International Holdings Limited hereby announces that a meeting of the Board will be held at 3rd Floor, Perfectech Centre, 64 Wong Chuk Hang Road, Aberdeen, Hong Kong on Thursday, 6 September 2007 at 2:30 p.m. at which announcement of the profits or losses for the six months ended 30 June 2007 is to be approved for publication and at which recommendation of dividend, if any, is expected to be decided.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman*

Hong Kong, 23 August 2007

*As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Mr. Leung Ying Wai, Charles, Mr. Ip Siu On and Mr. Tsui Yan Lee, Benjamin as executive directors of the Company, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive directors of the Company.*

\* *for identification purpose only*