



PERFECTECH INTERNATIONAL HOLDINGS LIMITED

(威發國際集團有限公司)*

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

CLARIFICATION ANNOUNCEMENT

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") refers to the announcement of the Company dated 15th April, 2008 (the "Announcement") of the annual results for the year ended 31st December, 2007 of the Company and its subsidiaries (the "Group").

The Board would like to clarify that due to clerical oversight, the inter-segment sales for the year ended 31st December, 2007 were wrongly stated in the Announcement. The revised inter-segment sales in "Business segments" are set out below with the amended numbers highlighted in bold:

Business segments

2007

	Novelties and decorations products <i>HK\$'000</i>	Packaging products <i>HK\$'000</i>	PVC films and plastic materials <i>HK\$'000</i>	Toy products <i>HK\$'000</i>	Eliminations <i>HK\$'000</i>	Consolidated <i>HK\$'000</i>
REVENUE						
External sales	130,498	124,985	102,479	166,988	–	524,950
Inter-segment sales	<u>3,018</u>	<u>27,968</u>	<u>4,276</u>	<u>1,056</u>	<u>(36,318)</u>	–
Total revenue	<u><u>133,516</u></u>	<u><u>152,953</u></u>	<u><u>106,755</u></u>	<u><u>168,044</u></u>	<u><u>(36,318)</u></u>	<u><u>524,950</u></u>
RESULT						
Segment result	<u>13,304</u>	<u>(1,676)</u>	<u>(91)</u>	<u>17,594</u>	<u>(1,269)</u>	27,862
Income from investments						10,566
Unallocated corporate income						522
Finance costs						<u>(624)</u>
Profit before tax						38,326
Income tax expenses						<u>(4,229)</u>
Profit for the year						<u><u>34,097</u></u>

Inter-segment sales are charged at prevailing market rates.

By order of the Board
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 21st April, 2008

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*