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PERFECTECH INTERNATIONAL HOLDINGS LIMITED

(威發國際集團有限公司)*

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 0765)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on Tuesday, 21 April 2009 for the purpose of approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2008 and recommending the payment of a final dividend, if any, for the year ended 31 December 2008.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman

Hong Kong, 1 April 2009

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

* *for identification purpose only*