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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 (the “Company”) hereby announces that a meeting of the Board will be held on Tuesday, 8 September 2009 for the purpose of approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2009 and recommending the payment of interim dividend, if any, for the six months ended 30 June 2009.

By order of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman

Hong Kong, 7 August 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*