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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: 00765)

GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "**Board**") of the Company hereby announces that on 28 April 2011, share options (the "**Options**") to subscribe for up to a total of 13,196,000 ordinary shares of the Company of HK\$0.10 each (the "**Shares**") were granted to certain individuals (the "**Grantees**"), subject to the acceptance of the Grantees, under the share option scheme adopted by the Company on 17 May 2002 (the 10% general limit under the said share option scheme has been refreshed pursuant to a resolution passed at the annual general meeting of the Company held on 9 June 2010). Details of the Options granted are as follows:

Date of grant	:	28 April 2011
Number of Shares to be issued upon exercise in full of the Options granted	:	13,196,000
Exercise price of the Options granted	:	HK\$0.770 per Share
Closing price of the Shares on the date of grant	:	HK\$0.770 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.768 per Share
Validity period of the Options	:	Exercisable from 1 May 2011 to 31 December 2020

None of the Grantees of the Options is a director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a director, a chief executive or a substantial shareholder of the Company.

On behalf of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 28 April 2011

As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Mr. Ip Siu On, Mr. Tsui Yan Lee, Benjamin and Dr. Poon Wai Tsun, William as executive Directors, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive Directors.

** for identification purpose only*