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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)

**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 29 August 2011, Monday, for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2011 and the publication of the same on the websites of the Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of an interim dividend, if any, for the six months ended 30 June 2011.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman*

Hong Kong, 28 July 2011

*As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, Mr. Ip Siu On, Mr. Tsui Yan Lee, Benjamin and Dr. Poon Wai Tsun, William 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*