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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)

**APPOINTMENT OF DIRECTOR**

The Board of the Company announces that Mr. Poon Wai Yip, Albert has been appointed as an executive director of the Company effective from 6 December 2011.
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**APPOINTMENT OF DIRECTOR**

The board (the "Board") of directors of Perfectech International Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that Mr. Poon Wai Yip, Albert ("Mr. A. Poon") has been appointed as an executive director of the Company effective from 6 December 2011.

Mr. A. Poon, aged 27, graduated from the University of Nottingham in the United Kingdom with a Bachelor degree of Engineering in Civil Engineering and the Imperial College of Science, Technology and Medicine in the United Kingdom with a Master of Science degree in Management. Mr. A. Poon is the President of the Friends of the University of Nottingham, Hong Kong, a director of Hong Kong United Youth Association and an honourable consultant of Yau Tsim Mong Youths Society. Mr. A. Poon has three years' experience in corporate finance and is responsible for the investment activities and corporate finance function of the Group. Prior to joining the Group in 2011, he worked for the corporate finance division of a licensed corporation registered under the Securities and Futures Ordinance (the "SFO") in Hong Kong and has been involved in several corporate finance transactions including mergers and acquisitions, corporate reorganisation, takeover matters and a variety of fund raising exercises. Mr. A. Poon is a licensed person registered under the SFO to carry on type 6 regulated activities on advising corporate finance. Save as disclosed herein, Mr. A. Poon does not at present, and in the past three years did not, hold any directorship in any listed public company.

The Company has entered into a service agreement with Mr. A. Poon, which shall continue to be effective unless terminated by one month's notice in writing served by either party on the other or payment in lieu. Mr. A. Poon is subject to re-election at the next general meeting of the Company following his appointment in accordance with the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited (the "Listing Rules") and subject to retirement by rotation at the annual general meeting of the Company in accordance with the Bye-laws of the Company. His remuneration for his services with the Group shall be HK\$384,000 per annum plus discretionary bonus, which is determined by the Board based on the remuneration policy of the Company, with reference to his duties and responsibilities with the Group.

As at the date of this announcement, Mr. A. Poon holds options to subscribe for up to 2,700,000 shares of the Company of HK\$0.10 each. Save as disclosed herein, he does not have any interest in the shares of the Company within the meaning of Part XV of the SFO.

Save that Mr. A. Poon is a son of Mr. Poon Siu Chung, Chairman, Managing Director and a substantial shareholder of the Company and his mother, Ms. Lau Kwai Ngor, is a substantial shareholder of the Company. He is also the younger brother of Dr. Poon Wai Tsun, William, an executive director of the Company. Save as disclosed herein, he does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Mr. A. Poon to join the Board.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman*

Hong Kong, 6 December 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, Dr. Poon Wai Tsun, William and Mr. Poon Wai Yip, Albert 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*