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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)

**RESIGNATION OF DIRECTOR**

The board (the "Board") of directors of Perfectech International Holdings Limited (the "Company") announces that Mr. Ip Siu On ("Mr. Ip") has resigned as an executive director of the Company effective from 22 May 2012 due to his other personal commitments.

Mr. Ip has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Ip for his valuable contributions to the Company during his tenure of service.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman & Managing Director*

Hong Kong, 22 May 2012

*As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, 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*