

The logo for Perfectech, featuring the word "Perfectech" in red text on a yellow rectangular background, which is itself centered within a dark blue rounded square.

**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)

**List of Directors and their Role and Function**

The members of the board of Directors (the “**Board**”) of the Company are set out below:-

**Executive Directors**

Mr. Poon Siu Chung (*Chairman and Managing Director*)

Mr. Tsui Yan Lee, Benjamin

Dr. Poon Wai Tsun, William

Mr. Poon Wai Yip, Albert

**Independent Non-executive Directors**

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

Mr. Choy Wing Keung, David

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:-

**Audit Committee**

Mr. Lam Yat Cheong (*Chairman*)

Mr. Yip Chi Hung

Mr. Choy Wing Keung, David

**Remuneration Committee**

Mr. Yip Chi Hung (*Chairman*)

Mr. Poon Siu Chung

Mr. Lam Yat Cheong

Mr. Choy Wing Keung, David

Mr. Yuen Che Wai, Victor

**Nomination Committee**

Mr. Choy Wing Keung, David (*Chairman*)

Mr. Poon Wai Yip, Albert

Mr. Lam Yat Cheong

Mr. Yip Chi Hung

22 May 2012

*\* for identification purpose only*