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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that the address of Butterfield Fulcrum Group (Bermuda) Limited, the Company's Bermuda principal share registrar and transfer agent, has been changed to 26 Burnaby Street, Hamilton HM 11, Bermuda with effect from 1 November 2012.

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman and Managing Director

Hong Kong, 1 November 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*