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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

HELD ON 20 MAY 2014

The Board is pleased to announce the results of the poll taken at the AGM.
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At the annual general meeting of Perfectech International Holdings Limited (the "Company") held on 20 May 2014 (the "AGM"), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions (the "Resolutions") as set out in the notice of the AGM dated 11 April 2014.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS	NUMBERS OF VOTES (%)	
	FOR	AGAINST
1. to adopt the audited consolidated financial statements for the year ended 31 December 2013 and the reports of the directors (the "Directors") and the independent auditors (the "Auditors") of the Company thereon	118,615,731 (100.00%)	0 (0.00%)
2. to approve the declaration of a final dividend of 3.0 HK cents per ordinary share of the Company and a special dividend of 7.0 HK cents per ordinary share of the Company to be paid out of the distributable profits of the Company to the shareholders of the Company whose names appear on the register of members of the Company on 30 May 2014	118,615,731 (100.00%)	0 (0.00%)

3. to re-appoint Messrs. HLM CPA Limited as the Auditors and to authorise the board of Directors to fix their remuneration	118,601,981 (100.00%)	0 (0.00%)
4. (a) to re-elect Mr. Lam Yat Cheong as an independent non-executive Director and to hold office until the conclusion of annual general meeting of 2015	118,615,731 (100.00%)	0 (0.00%)
(b) to re-elect Mr. Yip Chi Hung as an independent non-executive Director and to hold office until the conclusion of annual general meeting of 2015	118,615,731 (100.00%)	0 (0.00%)
(c) to re-elect Mr. Choy Wing Keung, David as an independent non-executive Director and to hold office until the conclusion of annual general meeting of 2015	118,615,731 (100.00%)	0 (0.00%)
5. to authorise the board of Directors to fix the Directors' remuneration	118,615,731 (100.00%)	0 (0.00%)
6. to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice of Annual General Meeting dated 11 April 2014	118,595,731 (99.98%)	20,000 (0.02%)
7. to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 11 April 2014	118,615,731 (100.00%)	0 (0.00%)
8. to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice of Annual General Meeting dated 11 April 2014	118,595,731 (100.00%)	0 (0.00%)
9. to approve the refreshment of the 10% share option scheme limit of the share option scheme adopted by the Company on 30 May 2012	118,581,981 (99.98%)	20,000 (0.02%)
As more than 50% of the votes cast by the shareholders, being entitled so to do, voting in person or by proxy were cast in favour of the Resolutions, each of the Resolutions was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of the Company's issued shares was 293,115,607, which was the total number of shares entitling the holders to attend and vote for or against on all the Resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Company's circular dated 11 April 2014 to vote against any of the Resolutions or to abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By order of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 20 May 2014

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*