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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: 765)

**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 with effect from 30 July 2014, the Company's Bermuda principal share registrar and transfer agent, MUFG Fund Services (Bermuda) Limited, has changed its address to:-

**The Belvedere Building
69 Pitts Bay Road
Pembroke HM08
Bermuda**

The Company's branch share registrar and transfer office in Hong Kong is still maintained by Tricor Standard Limited of Level 22, Hopewell Centre, 183 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, 12 August 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*