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**PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

(威發國際集團有限公司)\*

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00765)

**RESIGNATION OF EXECUTIVE DIRECTOR  
AND  
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the "Board") of directors of Perfectech International Holdings Limited (the "Company") announces that Mr. Tsui Yan Lee, Benjamin ("Mr. Tsui") has tendered his resignation as an executive director and Authorised Representative under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules") of the Company effective from 31 January 2015 due to his other personal commitments which require more of his dedication and time commitment.

Mr. Tsui 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. Tsui for his valuable contributions to the Company during his tenure of service.

As regards the office of Authorised Representative, the Company has appointed Mr. Poon Wai Yip, Albert, an executive director of the Company, to be the Authorised Representative in place of Mr. Tsui under the Rule 3.05 of the Listing Rules with effect from 31 January 2015.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman & Managing Director*

Hong Kong, 30 January 2015

*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*