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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 30 March 2016, Wednesday, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2015 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of a final dividend, if any, for the year ended 31 December 2015.

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

Hong Kong, 29 January 2016

As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, 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*