

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

(威發國際集團有限公司)\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00765)

**TRADING HALT**

At the request of Perfectech International Holdings Limited (the "Company"), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Monday, 30 May 2016 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers and in relation to inside information of the Company.

By order of the Board

**Perfectech International Holdings Limited**

**Poon Siu Chung**

*Chairman & Managing Director*

Hong Kong, 30 May 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*