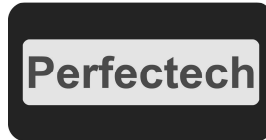


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**PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**威發國際集團有限公司\***

**(the "Company")**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00765)

**CHANGE OF COMPANY SECRETARY**

The Board announces that Ms. PANG Siu Yin has tendered her resignation as the Company Secretary of the Company with effect from 25 August 2016 and Ms. CHO Yi Ping has been appointed as the Company Secretary of the Company with effect from 25 August 2016.

**CHANGE OF COMPANY SECRETARY**

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") announces that Ms. PANG Siu Yin ("Ms. PANG") has tendered her resignation as the company secretary (the "Company Secretary") of the Company with effect from 25 August 2016 due to her other personal commitments which require more of her dedication. Ms. PANG confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Ms. CHO Yi Ping ("Ms. CHO") has been appointed as the Company Secretary of the Company with effect from 25 August 2016. Ms. CHO, aged 38, is a practicing solicitor in Hong Kong and a partner of Messrs. Cheung Tong & Rosa Solicitors. She obtained a bachelor degree of laws from The University of Hong Kong in 2000. She is also an independent non-executive director of Perfect Shape Beauty Technology Limited (Stock Code: 1830).

The Board would like to express its sincere gratitude to Ms. PANG for her valuable contribution to the Company during her tenure of office and welcome Ms. CHO on her appointment as the Company Secretary of the Company.

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

Hong Kong, 25 August 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*