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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the joint announcement of Star Fly Limited, Fresh Choice Holdings Limited and Perfectech International Holdings Limited (“the Company”, together with its subsidiaries, “the Group”) dated 28 November 2016 (the “Announcement”) in relation to, among other things, the appointment of Mr. Lau Shu Yan (“Mr. Lau”) as an independent non-executive director of the Company. This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Mr. Lau.

The board of directors of the Company would like to clarify and supplement that since 30 September 2016, Mr. Lau has also been an independent non-executive director of 深圳市明華澳漢科技股份有限公司 (Shenzhen Mingwah Aohan High Technology Corporation Limited*), the shares of which are listed on the Stock Exchange (stock code: 8301).

Save as disclosed above and in the Announcement, Mr. Lau has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Except as stated above, all other information in the Announcement remains unchanged.

By order of the Board
Perfectech International Holdings Limited
Gao Xiaorui
Chairman

Hong Kong, 1 December 2016

As at the date of this announcement, the Board is composed of Ms. Xie YINUO and Mr. POON WAI YIP, ALBERT as executive Directors, Mr. GAO XIAORUI as non-executive Director and Mr. ZHANG SHANG, Mr. LAU SHU YAN and Mr. XIE XIAOHONG as independent non-executive Directors.

** For identification purpose only*