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PERFECTECH INTERNATIONAL HOLDINGS LIMITED

(威發國際集團有限公司)*

(the "**Company**", together with its subsidiaries, the "**Group**")

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**") and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board (the "**Board**") of directors (the "**Directors**") of the Company wishes to inform the shareholders (the "**Shareholders**") of the Company and potential investors that it is expected that the loss of the Group for the six months ended 30 June 2018 would increase to approximately HK\$23,000,000 from HK\$1,892,000 for the six months ended 30 June 2017, which was mainly due to the following reasons:

- (1) a decrease in sales as the demand from a major customer dropped;
- (2) an increase in administrative expenses as a result of, among others, an increase in staffs costs; and
- (3) an increase of the operating costs of the Group's production plants in Mainland China during the period as a result of the appreciation of Renminbi Yuan.

The Company is in the process of finalising the unaudited consolidated interim results of the Group for the six months ended 30 June 2018. Information contained in this announcement is only based on the preliminary information available to the Board and the unaudited management accounts of the Group, which has not been reviewed or confirmed by the audit committee of the Company, and such information may be different from the actual unaudited consolidated interim results of the Group for the six months ended 30 June 2018. The interim

results announcement of the Company for the six months ended 30 June 2018 will be published by the end of August 2018 in compliance with the requirements under the Listing Rules.

Shareholders and prospective investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, 22 August 2018

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*