

*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\*

(the "Company")

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

**CHANGE OF COMPANY SECRETARY, CHIEF FINANCIAL OFFICER AND  
AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Li Shu Pai has resigned as the Company Secretary, Chief Financial Officer and an Authorised Representative with effect from 3 September 2018 and Mr. Leung Tak Ho has been appointed as the Company Secretary, Chief Financial Officer and an Authorised Representative with effect from 3 September 2018.

The board of directors (the "Board") of the Company announces that Mr. Li Shu Pai ("Mr. Li") has resigned as the company secretary (the "Company Secretary"), the chief financial officer ("Chief Financial Officer") and an authorised representative (the "Authorised Representative") of the Company with effect from 3 September 2018 in order to pursue other career opportunities. Mr. Li confirmed that he has no disagreement with the Board and there are no circumstances related to his 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 Mr. Leung Tak Ho ("Mr. Leung") has been appointed as the Company Secretary, the Chief Financial Officer and an Authorised Representative of the Company with effect from 3 September 2018. Mr. Leung, aged 43, has over 21 years of experience in auditing, corporate finance, corporate governance and financial management. Mr. Leung holds a Bachelor of Accountancy degree from the City University of Hong Kong. He is a fellow member of the Hong Kong Institute of Certified Public Accountants.

The Board would like to express its sincere gratitude to Mr. Li for his valuable contribution to the Company during his tenure of office and welcome Mr. Leung on his appointment as the Company Secretary, Chief Financial Officer and an Authorised Representative of the Company.

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

Hong Kong, 3 September 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*