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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 20 December 2018 in relation to the change of directors, change in composition of board committees and change of authorised representative (the "Announcement") and the list of directors and their role and function of the Company dated 20 December 2018 (the "List of Directors").

The board of directors of the Company (the "Board") has noted an inadvertent clerical error in the English versions of the Announcement and the List of Directors with regard to the name of an executive director of the Company, Mr. Wong. The Board would like to clarify that the English name of Mr. Wong should be "Wong Sze Chai" instead of "Wong Sze Chai Cecil" in the English versions of the Announcement and the List of Directors. The Chinese name of Mr. Wong Sze Chai is correctly stated in the Chinese versions of the Announcement and the List of Directors.

There is also another inadvertent clerical error in both the English and Chinese versions of the Announcement with regard to the age of Mr. Wong Sze Chai. The Board would like to clarify that the age of Mr. Wong Sze Chai was 56 instead of 57 as at the date of the Announcement.

The Board confirms that save for the aforementioned, all the other information in the English and Chinese versions of the Announcement and List of Directors remains unchanged.

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

Hong Kong, 3 January 2019

As at the date of this announcement, the Board is composed of Mr. Poon Wai Yip, Albert and Mr. Wong Sze Chai as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Lau Shu Yan, Mr. Xie Xiaohong and Mr. Lam Tak Leung as independent non-executive Directors.

* *for identification purpose only*