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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 PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board (the “**Board**”) of directors of the Company (the “**Directors**”) announces that the principal place of business of the Company in Hong Kong has been changed to 15/F, Sun Hing Industrial Building, 46 Wong Chuk Hang Road, Aberdeen, Hong Kong with effect from 17 January 2019.

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

Hong Kong, 17 January 2019

As at the date of this announcement, the Board is composed of Mr. Wong Sze Chai and Mr. Poon Wai Yip, Albert 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*