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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

HELD ON 3 JUNE 2019

The board of directors of the Company is pleased to announce the results of the poll taken at the AGM.

Reference is made to the circular of the Company dated 17 April 2019 (the "Circular") setting out, inter alia, the notice of the annual general meeting (the "AGM") of the Company held on 3 June 2019 (the "Notice").

At the AGM, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions (the "Resolutions") as set out in the Notice.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company ("Directors") and the independent auditors of the Company ("Auditors") for the year ended 31 December 2018.	244,704,201 (100%)	0 (0%)
2.	To re-appoint Messrs. HLM CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration.	244,704,201 (100%)	0 (0%)

3.	To re-elect Mr. Li Shaohua as an executive Director.	244,704,201 (100%)	0 (0%)
4.	To re-elect Mr. Lam Tak Leung as an independent non-executive Director.	244,704,201 (100%)	0 (0%)
5.	To authorise the board of Directors to fix the Directors' remuneration.	244,704,201 (100%)	0 (0%)
6.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 6 of the Notice.	244,704,201 (100%)	0 (0%)
7.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 7 of the Notice.	244,704,201 (100%)	0 (0%)
8.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 8 of the Notice.	244,704,201 (100%)	0 (0%)

As more than 50% of the votes cast by the shareholders of the Company, being entitled so to do, voting in person or by proxy were cast in favour of these Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

As at the date of the AGM, the total number of the Company's issued shares was 326,923,607, which was the total number of Shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any shareholders of the Company to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 3 June 2019

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

** for identification purpose only*