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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 31 MAY 2016

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

At the annual general meeting of Perfectech International Holdings Limited (the "Company") held on 31 May 2016 (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 of the AGM dated 20 April 2016 (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 2015.	127,852,331 (100.0000%)	0 (0.0000%)
2.	To re-appoint Messrs. HLM CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration.	127,852,331 (100.0000%)	0 (0.0000%)
3(a).	To re-elect Mr. Poon Siu Chung as an executive Director.	127,852,331 (100.0000%)	0 (0.0000%)
3(b).	To re-elect Dr. Poon Wai Tsun, William as an executive Director.	127,852,331 (100.0000%)	0 (0.0000%)
4.	To re-elect Mr. Lam Yat Cheong as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2017.	127,852,331 (100.0000%)	0 (0.0000%)
5.	To re-elect Mr. Yip Chi Hung as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2017.	127,852,331 (100.0000%)	0 (0.0000%)
6.	To re-elect Mr. Choy Wing Keung, David as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2017.	127,852,331 (100.0000%)	0 (0.0000%)
7.	To authorise the board of Directors to fix the Directors’ remuneration.	127,852,331 (100.0000%)	0 (0.0000%)

8.	<p>To grant the general mandate to the Directors to issue or otherwise deal with unissued shares (the “General Mandate”) as set out below:</p> <p>“THAT</p> <p>(a) a general mandate be and is hereby unconditionally given to the Directors to exercise during the Relevant Period (as hereinafter defined) all the powers of the Company to allot, issue and deal with unissued shares in the Company or securities convertible into Shares or options, warrants or similar rights to subscribe for any Shares or such convertible securities and to make or grant offers, agreements or options which would or might require the exercise of such powers either during or after the Relevant Period, in addition to any Shares which may be issued from time to time (a) on a Rights Issue (as hereinafter defined) or (b) upon the exercise of any options under any option scheme or similar arrangement for the time being adopted for the grant or issue of Shares or rights to acquire Shares or (c) upon the exercise of rights of subscription or conversion attaching to any warrants or convertible bonds issued by the Company or any securities which are convertible into Shares the issue of which warrants and other securities has previously been approved by shareholders of the Company or (d) as any scrip dividend or similar arrangements pursuant to the Bye-laws of the Company, not exceeding twenty per cent of the number of issued shares of the Company as at the date of this resolution; and</p>	<p>127,850,331 (99.9984%)</p>	<p>2,000 (0.0016%)</p>
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	<p>(b) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:</p> <ul style="list-style-type: none">(i) the conclusion of the next annual general meeting of the Company;(ii) the expiration of the period within which the next annual general meeting of the Company is required by law or the Bye-laws of the Company to be held; and(iii) the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in a general meeting; <p>(c) and "Rights Issue" means an offer of Shares open for a period fixed by the Directors to holders of Shares on the register of members of the Company on a fixed record date in proportion to their then holdings of such Shares (subject to such exclusions or other arrangements as the Directors may deem necessary or expedient in relation to fractions entitlements or having regard to any restrictions or obligations under the laws of any relevant jurisdiction, or of the requirements of any recognized regulatory body or any stock exchange applicable to the Company)."</p>		
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9.	<p>To grant the repurchase mandate to the Directors to repurchase shares (the “Repurchase Mandate”) as set out below:</p> <p>"THAT there be granted to the Directors an unconditional general mandate to repurchase Shares, and that the exercise by the Directors of all powers of the Company to purchase Shares subject to and in accordance with all applicable laws, be and is hereby generally and unconditionally approved, subject to the following conditions:</p> <p>(a) such mandate shall not extend beyond the Relevant Period (as hereinafter defined);</p> <p>(b) such mandate shall authorise the Directors to procure the Company to repurchase Shares at such price as the Directors may at their discretion determine;</p> <p>(c) the Shares to be repurchased by the Company pursuant to paragraph (a) of this resolution during the Relevant Period shall be no more than ten per cent of the number of issued shares at the date of passing this resolution; and</p> <p>(d) for the purpose of this resolution, "Relevant Period" means the period from the passing of this resolution until whichever is the earliest of:</p> <p>i. the conclusion of the next annual general meeting of the Company;</p> <p>ii. the expiration of the period within which the next annual general meeting of the Company is required by law or the Bye-laws of the Company to be held; and</p>	<p>127,852,331 (100.0000%)</p>	<p>0 (0.0000%)</p>
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	iii. the revocation or variation of the authority given under this resolution by an ordinary resolution of the shareholders of the Company in a general meeting."		
10.	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out below: "THAT, subject to the availability of unissued shares and conditional upon the resolutions nos. 8 and 9 above being passed, the number of Shares which are repurchased by the Company pursuant to and in accordance with resolution no. 9 above shall be added to the number of Shares that may be allotted or agreed conditionally or unconditionally to be allotted by the directors of the Company pursuant to and in accordance with resolution no. 8 above."	127,850,331 (99.9984%)	2,000 (0.0016%)
11.	To approve the refreshment of the 10% share option scheme limit of the share option scheme adopted by the Company on 30 May 2012.	127,850,331 (99.9984%)	2,000 (0.0016%)

As more than 50% of the votes cast by the Shareholders, 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 to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Company's circular dated 20 April 2016 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
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 31 May 2016

As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, Dr. Poon Wai Tsun, William and Mr. Poon Wai Yip, Albert as executive Directors, Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive Directors.

** for identification purpose only*