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**PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

威發國際集團有限公司\*  
(Incorporated in Bermuda with limited liability)  
(Stock Code: 00765)

**TRADING HALT**

At the request of Perfectech International Holdings Limited (the “Company”), trading in the shares of the Company on the Main Board of The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on Wednesday, 28 September 2016 pending the release of an announcement pursuant to the Hong Kong Code on Takeovers and Mergers, which constitutes inside information of the Company.

By order of the Board  
**Perfectech International Holdings Limited**  
**Poon Siu Chung**  
*Chairman & Managing Director*

Hong Kong, 28 September 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*