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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)

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

**AND**

**CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board is pleased to announce that Mr. Li Shu Pai will be appointed as the chief financial officer of the Company with effect from 23 December, 2016.

The Board also announces that Ms. Cho Yi Ping has tendered her resignation as the Company Secretary and an Authorised Representative of the Company and Mr. Li Shu Pai has been appointed as the Company Secretary and an Authorised Representative of the Company, all with effect from 23 December, 2016.

**APPOINTMENT OF CHIEF FINANCIAL OFFICER**

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company", together with its subsidiaries, collectively the "Group") is pleased to announce that Mr. Li Shu Pai ("Mr. LI") will be appointed as the chief financial officer of the Company with effect from 23 December, 2016.

Mr. LI, aged 40, has over 13 years of experience in auditing, corporate finance and financial management. Prior to joining the Group, Mr. LI was the chief financial officer and joint company secretary of Chutian Dragon Corporation Limited. Before that, Mr. LI served as the chief financial officer in R2Game Co., Limited and earlier the deputy chief financial officer in Beijing Tong Ren Tang Chinese Medicine Company Limited (Stock Code: 8138)). In addition, Mr. LI had worked for an international audit firm and various investment banks.

Mr. LI graduated from the City University of Hong Kong with a bachelor degree in business administration and obtained his executive master degree in business and administration degree from the Hong Kong University of Science and Technology. He is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of the Association of Chartered Certified Accountants.

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board also announces that Ms. Cho Yi Ping ("Ms. CHO") has tendered her resignation as the company secretary (the "Company Secretary") and an authorised representative (the "Authorised Representative") of the Company with effect from 23 December, 2016 due to her other personal commitments which require more of her dedication. Ms. CHO confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board is pleased to announce that Mr. LI has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 23 December, 2016.

The Board would like to express its sincere gratitude to Ms. CHO for her valuable contribution to the Company during her tenure of office and welcome Mr. LI on his appointment as the chief financial officer, the Company Secretary and an Authorised Representative of the Company.

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

Hong Kong, 23 December, 2016

*As at the date of this announcement, the Board is composed of Ms. Xie Yinuo and Mr. Poon Wai Yip, Albert as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Zhang Shang, Mr. Lau Shu Yan and Mr. Xie Xiaohong as independent non-executive Directors.*

*\* for identification purpose only*