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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 30 March 2017, Thursday, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2016 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of a final dividend, if any, for the year ended 31 December 2016.

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

Hong Kong, 16 March 2017

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*