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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to (i) the English version of the circular ("**Circular**") of the Company regarding the general mandates to issue and repurchase shares, re-election of director and notice of annual general meeting and (ii) the English version of the notice of annual general meeting ("**Notice**") of the Company, both dated 20 April 2018. Unless otherwise stated, capitalised terms used in this announcement shall have the same meanings as those defined in the Circular.

The Board would like to clarify that in the Circular and the Notice, "articles of association" should be read as "bye-laws" and "Articles" should be read as "Bye-laws".

Save for the aforementioned, all other information in the Circular and the Notice remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Circular and the Notice, and in that connection the existing Circular and the Notice in the form as they are now will continue to be valid. The proxy forms for the annual general meeting of the Company to be held on 1 June 2018 which have been despatched will also remain valid.

By order of the Board

Perfectech International Holdings Limited

Gao Xiaorui

Chairman

Hong Kong, 25 May 2018

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*