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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 1 JUNE 2018

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

Reference is made to the circular of the Company dated 20 April 2018 (as clarified by the Company's announcement dated 25 May 2018, the "Circular") setting out, inter alia, the notice of the annual general meeting (the "AGM") of the Company held on 1 June 2018 (as clarified by the Company's announcement dated 25 May 2018, the "Notice").

At 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.

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 2017.	261,600,082 (100%)	0 (0%)
2.	To re-appoint Messrs. HLM CPA Limited as the	261,600,082	0

	Auditors and authorise the board of Directors to fix their remuneration.	(100%)	(0%)
3.	To re-elect Mr. Poon Wai Yip, Albert as a Director.	261,600,082 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors' remuneration.	261,600,082 (100%)	0 (0%)
5.	<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 ("Shares") 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</p>	261,600,082 (100%)	0 (0%)

	<p>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>(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>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</p>		
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	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).”		
6.	<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;</p> <p>(b) such mandate shall authorize 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 this resolution during the Relevant Period shall be no more than ten per cent of the Shares in issue 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>	261,600,082 (100%)	0 (0%)

	<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>(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>		
7.	<p>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:</p> <p>"THAT, subject to the availability of unissued share capital and conditional upon the resolutions nos. 5 and 6 above being passed, the number of Shares which are repurchased by the Company pursuant to and in accordance with resolution no. 6 above shall be added to the number of Shares that may be allotted or agreed conditionally or unconditionally to be allotted by the Directors pursuant to and in accordance with resolution no. 5 above."</p>	<p>261,600,082 (100%)</p>	<p>0 (0%)</p>

As more than 50% of the votes cast by the shareholders of the Company, 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 of the Company to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular 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
Gao Xiaorui
Chairman

Hong Kong, 1 June 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*