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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)

**CHANGE OF ADDRESS OF PRINCIPAL SHARE REGISTRAR AND
TRANSFER AGENT IN BERMUDA**

The board of directors (the “Board”) of Perfectech International Holdings Limited (the “Company”) hereby announces that with effect from 19 July 2019, the Principal Share Registrar and Transfer Agent of the Company in Bermuda, MUFG Fund Services (Bermuda) Limited (the “Principal Share Registrar”), will change its address from The Belvedere Building, 69 Pitts Bay Road, Pembroke HM08, Bermuda to:

**4th floor North
Cedar House
41 Cedar Avenue
Hamilton HM 12
Bermuda**

All telephone, email address and facsimile numbers of the Principal Share Registrar will remain unchanged.

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

Hong Kong, 18 July 2019

As at the date of this announcement, the Board is composed of Mr. Li Shaohua and Mr. Poon Wai Yip, Albert as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Lam Tak Leung, Mr. Lau Shu Yan and Mr. Xie Xiaohong as independent non-executive Directors.

** For identification purpose only*