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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)

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 26 August 2019 (Monday) for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2019 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 an interim dividend, if any, for the six months ended 30 June 2019.

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

Hong Kong, 5 August 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*