



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

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") refers to the announcement of the Company dated 15th April, 2008 (the "Announcement") of the annual results for the year ended 31st December, 2007 of the Company and its subsidiaries (the "Group").

The Board would like to clarify that due to clerical oversight, the number of shares in issue as at 31st December, 2007 was wrongly stated in the Announcement. The correct number should be 299,753,607 instead of 302,753,607. Accordingly, the net asset value of the Group as at 31st December, 2007 should be approximately HK\$0.97 per share based on the correct number of 299,753,607 shares in issue instead of HK\$0.96 per share based on 302,753,607 shares in issue as stated in the Announcement.

By order of the Board

Poon Siu Chung

Chairman & Managing Director

Hong Kong, 18th April, 2008

As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Mr. Leung Ying Wai, Charles, Mr. Ip Siu On and Mr. Tsui Yan Lee, Benjamin as executive directors of the Company, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive directors of the Company.

* *for identification purpose only*