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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: 0765)

GRANT OF SHARE OPTION

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "Listing Rules").

The board of directors (the "**Board**") of the Company hereby announces that on 20 May 2009, 6,700,000 share options (the "**Options**") to subscribe for up to a total of 6,700,000 ordinary shares of HK\$0.10 each (the "**Shares**") of the Company were granted to certain individuals (the "**Grantees**") under the share option scheme adopted by the Company on 17 May 2002 (the 10% general limit under the said share option scheme has been refreshed pursuant to a resolution passed at the annual general meeting of the Company held on 10 May 2005), subject to the acceptance of the Grantees. Details of the Options granted are as follows:

Date of grant	:	20 May 2009
Number of Options granted	:	6,700,000
Exercise price of Options granted	:	HK\$0.375 per Share
Closing price of the Shares on the date of grant	:	HK\$0.375 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.341 per Share
Validity period of the Options	:	From 20 May 2009 to 31 December 2018

Among the Options granted above, 2,800,000 Options were granted to the directors (the “**Directors**”). Details of which are as follows:

Name of Directors	Position(s) held with the Company	Number of Options
Ip Siu On	Executive Director	1,900,000
Tsui Yan Lee, Benjamin	Executive Director	900,000

Save as disclosed in this announcement, none of the Grantees of the Options is a Director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a Director, a chief executive of a substantial shareholder of the Company.

By order of the Board
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 20 May 2009

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*