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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)

### **CHANGE IN DIRECTORSHIP**

The Board announces that Mr. Leung Ying Wai, Charles will resign as an executive director of the Company effective from 31 October 2009 as his other business engagements require more of his dedication and time commitment.

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces that Mr. Leung Ying Wai, Charles ("Mr. Leung") will resign as an executive director and the deputy chairman of the Company effective from 31 October 2009 as his other business engagements require more of his dedication and time commitment.

Mr. Leung has confirmed that he has no disagreement with the Board and that he is not aware of any matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange of Hong Kong Limited.

The Board would like to take this opportunity to express gratitude to Mr. Leung for his valuable contribution to the Group during his tenure of service with the Group.

By order of the Board  
**Perfectech International Holdings Limited**  
**Poon Siu Chung**  
*Chairman*

Hong Kong, 8 September 2009

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

\* *for identification purpose only*