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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)

ANNOUNCEMENT OF CHANGE OF INFORMATION OF DIRECTOR

This announcement is made pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**").

Reference is made to the announcement of the Company dated 21 January 2009 (the "**Announcement**") relating to the First Legal Action, the Second Legal Action and the Third Legal Action. Terms in this announcement shall have the same meaning as defined in the Announcement unless defined otherwise.

Perfectech International Holdings Limited (the "**Company**") received a notification from Mr. Yip Chi Hung ("**Mr. Yip**"), an independent non-executive director of the Company, on or about 2 October 2009 that:

- (i) In respect of the First Legal Action, the summary judgements given in favour of the Plaintiff against, amongst others, Texan and PC Asia (as referred to in the Announcement) had been set aside, and the receivers appointed to PCL and PC Asia (as referred to in the Announcement) had been discharged, on appeal by, among others, Texan and PC Asia. The 145,609,998 shares of PacMOS and 1 share of PacMOS previously transferred by Texan and PC Asia respectively to PAH had been re-transferred to them. Further details are also set out in the announcements of PacMOS Technologies Holdings Limited ("**PacMOS**") (Stock code: 1010) dated 5 March and 25 August 2009.
- (ii) In respect of the Second Legal Action, the summary judgements given in favour of the Plaintiff against, amongst others, the Second Action Defendant Companies (as referred to in the Announcement) had been set aside, and the receivers appointed to Casparson, Haddowe, PCL and the PCL Subsidiaries (as referred to in the Announcement) had been discharged, among others, on appeal by the Second Action Defendant Companies. The Second Legal Action Costs had been set aside and the Plaintiff was further ordered to pay the costs of, among other, Mr. Yip.

(iii) In respect of the Third Legal Action, the summary judgements given in favour of the Plaintiff against, amongst others, the Third Action Defendant Companies (as referred to in the Announcement) had been set aside, and the receivers appointed to Greateam (as referred to in the Announcement) had been discharged, on appeal by, among others, the Third Action Defendant Companies. The Third Legal Action Costs had been set aside and the Plaintiff was further ordered to pay the costs of, among other, Mr. Yip.

None of the Company and its subsidiaries is involved in the First Legal Action, the Second Legal Action and the Third Legal Action.

By Order of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 5 October 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*