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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)

**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 Tuesday, 20 April 2010 for the purpose of approving the release of the annual results of the Company and its subsidiaries for the year ended 31 December 2009 and recommending the payment of a final dividend, if any, for the year ended 31 December 2009.

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

Hong Kong, 8 February 2010

*As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, 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*