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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)

**APPOINTMENT OF DIRECTOR**

The Board of the Company announces that Dr. Poon Wai Tsun, William has been appointed as an executive director of the Company effective from 6 July 2010.
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**APPOINTMENT OF DIRECTOR**

The board (the "Board") of directors of Perfectech International Holdings Limited (the "Company", together with its subsidiaries, the "Group") announces the following appointment of directorship.

Dr. Poon Wai Tsun, William ("Dr. Poon") has been appointed as an executive director of the Company effective from 6 July 2010. His directorship would be expired at the close of the next general meeting of the Company following his appointment.

Dr. Poon, aged 32, graduated from University of Bristol in the United Kingdom with a Bachelor degree in Mechanical Engineering and a Doctor of Philosophy degree in Engineering. Dr. Poon is a founding member of Hong Kong Institute of Patent Attorneys. Dr. Poon is responsible for the research and development of the Group's products. He joined the Group in 2009 and has more than 5 years' experience in manufacturing industry. Save as disclosed herein, Dr. Poon does not at present, and in the past three years did not, hold any directorship in any listed public company.

The Company has entered into a service agreement with Dr. Poon, which shall continue to be effective unless terminated by one month's notice in writing served by either party on the other or payment in lieu. Dr. Poon is subject to retirement by rotation and

re-election at the annual general meeting of the Company in accordance with the Bye-laws of the Company. His remuneration for his services with the Group is expected to be about HK\$360,000 per annum plus discretionary bonus, which is determined by the Board based on the remuneration policy of the Company, with reference to his duties and responsibilities with the Group.

As at the date of this announcement, Dr. Poon does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Save that Dr. Poon is a son of Mr. Poon Siu Chung, Chairman and Managing Director of the Company and his mother, Ms. Lau Kwai Ngor, is a substantial shareholder of the Company, he does not have any relationship with any other directors, senior management or any substantial or controlling shareholders of the Company.

There is no information which is discloseable nor is/was he involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited, and the Board is not aware of any other matters which need to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to welcome Dr. Poon to join the Board.

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

Hong Kong, 6 July 2010

*As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, Mr. Ip Siu On, Mr. Tsui Yan Lee, Benjamin and Dr. Poon Wai Tsun, William 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*