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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 Monday, 30 August 2010 for the purpose of approving the release of the interim results of the Company and its subsidiaries for the six months ended 30 June 2010 and recommending the payment of an interim dividend, if any, for the six months ended 30 June 2010.

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

Hong Kong, 28 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*