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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 29 March 2011, Tuesday, for the purposes of approving the annual results of the Company and its subsidiaries for the year ended 31 December 2010 and the publication of the same on the websites of the Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending payment of a final dividend, if any, for the year ended 31 December 2010.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman

Hong Kong, 24 January 2011

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*