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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: 00765)

POLL RESULTS AT ANNUAL GENERAL MEETING

HELD ON 25 MAY 2011

The Board is pleased to announce the results of the poll taken at the AGM.

At the annual general meeting of Perfectech International Holdings Limited (the "Company") held on 25 May 2011 (the "AGM"), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions (the "Resolutions") as set out in the notice of the AGM dated 19 April 2011.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS	NUMBERS OF VOTES (%)	
	FOR	AGAINST
1. to adopt the audited consolidated financial statements and the reports of the directors of the Company (the "Directors") and the independent auditors of the Company (the "Auditors") for the year ended 31 December 2010	125,489,481 (100%)	0 (0%)
2. to re-appoint Messrs. HLM & Co. as the Auditors and to authorise the board of Directors to fix their remuneration	125,489,481 (100%)	0 (0%)
3. to approve the declaration of a final dividend of 2.5 HK cents per ordinary share of the Company, which is paid out of profits to the shareholders whose names appear on the Register of Members of the Company on 25 May 2011	125,489,481 (100%)	0 (0%)

4. to re-elect Dr. Poon Wai Tsun, William as executive Director	125,489,481 (100%)	0 (0%)
5. to re-elect Mr. Poon Siu Chung as executive Director	125,489,481 (100%)	0 (0%)
6. (a) to re-elect Mr. Lam Yat Cheong as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company	125,489,481 (100%)	0 (0%)
(b) to re-elect Mr. Yip Chi Hung as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company	125,489,481 (100%)	0 (0%)
(c) to re-elect Mr. Choy Wing Keung, David as an independent non-executive Director and to hold office until the conclusion of the next annual general meeting of the Company	125,489,481 (100%)	0 (0%)
7. to authorise the board of Directors to fix the Directors' remuneration	125,489,481 (100%)	0 (0%)
8. to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 8 of the Notice of Annual General Meeting dated 19 April 2011	125,489,481 (100%)	0 (0%)
9. to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 9 of the Notice of Annual General Meeting dated 19 April 2011	125,489,481 (100%)	0 (0%)
10. to approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 10 of the Notice of Annual General Meeting dated 19 April 2011	125,489,481 (100%)	0 (0%)

As at the date of the AGM, the total number of the Company's issued shares was 270,237,607, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions, each of the Resolutions was duly passed as ordinary resolution.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

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

Hong Kong, 25 May 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*