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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 30 MAY 2012**

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 30 May 2012 (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 20 April 2012.

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 2011	118,663,131 (100.0000%)	0 (0.0000%)
2. to re-appoint Messrs. HLM & Co. as the Auditors and to authorise the board of Directors to fix their remuneration	118,663,131 (100.0000%)	0 (0.0000%)

3. to approve the declaration of a final dividend of 1.0 HK cent per ordinary share of the Company and a special dividend of 10.0 HK cents per ordinary share of the Company, which is paid out of profit to the shareholders whose names appear on the Register of Members of the Company on 7 June 2012	118,663,131 (100.0000%)	0 (0.0000%)
4. to elect Mr. Poon Wai Yip, Albert as executive Director	118,663,131 (100.0000%)	0 (0.0000%)
5. to re-elect Mr. Tsui Yan Lee, Benjamin as executive Director	118,663,131 (100.0000%)	0 (0.0000%)
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	118,663,131 (100.0000%)	0 (0.0000%)
(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	118,663,131 (100.0000%)	0 (0.0000%)
(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	118,663,131 (100.0000%)	0 (0.0000%)
7. to authorise the board of Directors to fix the Directors' remuneration	118,663,131 (100.0000%)	0 (0.0000%)
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 20 April 2012	118,653,131 (99.9916%)	10,000 (0.0084%)
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 20 April 2012	118,663,131 (100.0000%)	0 (0.0000%)
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 20 April 2012	118,653,131 (99.9916%)	10,000 (0.0084%)
11. to approve the adoption of the New Share Option Scheme and termination of the Existing Share Option Scheme as set out in item 11 of the Notice of Annual General Meeting dated 20 April 2012	118,663,131 (100.0000%)	0 (0.0000%)

As more than 50% of the votes cast by the Shareholders, being entitled so to do so, voting in person or by proxy were cast in favour of these resolution, each of the above resolutions was duly passed as an ordinary resolution.		
SPECIAL RESOLUTION	NUMBERS OF VOTES (%)	
	FOR	AGAINST
12. to adopt the new bye-laws of the Company as set out in item 12 of the Notice of Annual General Meeting dated 20 April 2012	118,663,131 (100.0000%)	0 (0.0000%)
As not less than 75% of the votes cast by the Shareholders, being entitled so to do so, voting in person or by proxy were cast in favour of this resolution, the resolution was duly passed as a special resolution.		

As at the date of the AGM, the total number of the Company's issued shares was 261,507,607, which was the total number of shares entitling the holders to attend and vote on 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 and no parties had stated their intention in the Company's circular dated 20 April 2012 to vote against any of the resolutions or to abstain from voting at the AGM.

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 & Managing Director

Hong Kong, 30 May 2012

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