

# PERFECTECH INTERNATIONAL HOLDINGS LIMITED

## 威發國際集團有限公司\*

(incorporated in Bermuda with limited liability)

(the "Company")

(Stock Code: 00765)

### PROXY FORM for the Annual General Meeting of 23 May 2013

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of the Company hereby  
appoint the Chairman of the Meeting, or <sup>(3)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at any adjournment thereof) to be held at Falcon Room I, Gloucester Luk Kwok Hong Kong, 72 Gloucester Road, Wanchai, Hong Kong on 23 May 2013, (Thursday), at 3:00p.m. and to vote in respect of the following resolutions as indicated:

	RESOLUTIONS	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to adopt the audited consolidated financial statements and the reports of the directors ("Directors") and the independent auditors of the Company ("Auditors") for the year ended 31 December 2012		
2.	to appoint HLM CPA Limited as the Auditors and authorize the board of Directors to fix their remuneration		
3.	to declare a final dividend of 4.0 HK cents per ordinary share of the Company and a special dividend of 7.0 HK cents per ordinary share of the Company to be paid to the shareholders of the Company whose names appear on the register of members of the Company on 31 May 2013		
4.	(a) to re-elect Mr. Poon Siu Chung as an executive Director		
	(b) to re-elect Dr. Poon Wai Tsun, William as an executive Director		
5.	(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		
	(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		
	(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		
6.	to authorize the board of Directors to fix the Directors' remuneration		
7.	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 7 of the Notice of Annual General Meeting dated 16 April 2013		
8.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 8 of the Notice of Annual General Meeting dated 16 April 2013		
9.	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 9 of the Notice of Annual General Meeting dated 16 April 2013		

Dated \_\_\_\_\_

Signature<sup>(5)(6)(7)(8)</sup> \_\_\_\_\_

**Notes:**

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.** A proxy needs not be a member of the Company.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
- Where there are joint registered holders of any share, any one of such persons may vote at any meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders be present at any meeting personally or by proxy, that one of the said persons so present whose name stands first on the register in respect of such share shall alone be entitled to vote in respect thereof.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch share registrar in Hong Kong at Tricor Investor Services Limited, at 26th Floor, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof.
- Delivery of an instrument appointing a proxy shall not preclude you from attending and voting in person at the meeting or upon the poll concerned and, in such event, the instrument appointing a proxy shall be deemed to be revoked.