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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: 765)

**FURTHER ANNOUNCEMENT IN RELATION TO
THE DISCLOSEABLE TRANSACTION ON
ACQUISITION OF REAL PROPERTIES**

Reference is made to the announcement of Perfectech International Holdings Limited (the "Company") dated 22 April 2013 (the "Announcement") in respect of the acquisition of real properties. Terms defined in the Announcement shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that pursuant to the terms of the Provisional Agreement, the Formal Agreement has been entered into between the Purchaser and the Vendor on 8 May 2013 and the Company has paid the second deposit of HK\$1,459,000 on the same date. The Board will make further announcement for the completion of the transaction.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman

Hong Kong, 8 May 2013

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*