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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)

COMPLETION OF THE DISCLOSEABLE TRANSACTION ON ACQUISITION OF REAL PROPERTIES

Reference is made to the announcements of Perfectech International Holdings Limited (the "Company") dated 22 April 2013 and 8 May 2013 (the "Announcements") in respect of the acquisition of real properties. Terms defined in the Announcements shall have the same meanings when used herein unless the context requires otherwise.

The Board is pleased to announce that completion of the Acquisition took place on 18 July 2013. Pursuant to the terms of the Formal Agreement, the balance of the consideration of HK\$26,262,000 has been paid in cash by the Purchaser to the Vendor as at the date of this announcement and the Properties has been delivered to the Purchaser on "as is" basis with the existing tenancy.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman

Hong Kong, 18 July 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