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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)

CHANGE OF REGISTERED PLACE OF BUSINESS IN HONG KONG

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that with effect from 14 January 2014 the Company's registered place of business in Hong Kong will be changed to Units C & D, 9/F, Sing Teck Factory Building, 44 Wong Chuk Hang Road, Aberdeen, Hong Kong.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman and Managing Director

Hong Kong, 7 January 2014

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*