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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)

**CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE
REGISTRAR AND TRANSFER OFFICE**

The board of directors of the Company hereby announces that with effect from 31 March 2014, the Hong Kong branch share registrar and transfer office of the Company, Tricor Standard Limited (the "Branch Share Registrar"), will change its address from 26/F, Tesbury Centre, 28 Queen's Road East, Hong Kong to:

Level 22, Hopewell Centre

183 Queen's Road East

Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board

Perfectech International Holdings Limited

Poon Siu Chung

Chairman

Hong Kong, 14 March 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*