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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)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 17.06A of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the "**Listing Rules**").

The board of directors (the "**Board**") of the Company hereby announces that on 01 April 2015, share options (the "**Options**") to subscribe for up to a total of 11,944,000 ordinary shares of the Company of HK\$0.10 each (the "**Shares**") were granted to certain individuals (the "**Grantees**"), subject to their acceptance, under the share option scheme adopted by the Company on 30 May 2012 ("Share Option Scheme"). The 10% limit under the Share Option Scheme has been refreshed pursuant to a resolution passed at the annual general meeting of the Company held on 20 May 2014. Details of the aforesaid grant are as follows:

Date of grant	:	01 April 2015
Number of Shares to be issued upon exercise in full of the Options in full	:	11,944,000
Exercise price of the Options granted	:	HK\$0.770 per Share
Closing price of the Shares on the date of grant	:	HK\$0.770 per Share
The average closing price of the Shares for the five business days immediately preceding the date of grant	:	HK\$0.768 per Share
Validity period of the Options	:	Exercisable from 02 April 2015 to 01 April 2025 (both days inclusive)

Among the Options granted above, the Options for subscribing a total of 11,944,000 Shares were granted to the following directors of the Company (the “**Directors**”) and one of their respective associates (as defined in the Listing Rules). Details of which are as follows:

Name of Directors	Position(s) held with the Company	Number of Shares to be issued upon exercise of the Options
Mr. Poon Siu Chung	Executive Director	2,986,000
Dr. Poon Wai Tsun, William	Executive Director	2,986,000
Mr. Poon Wai Yip, Albert	Executive Director	2,986,000
Ms. Lau Kwai Ngor	Manager	2,986,000

In accordance with Rule 17.04(1) of the Listing Rules, the grant of Options to the above Directors and Ms. Lau Kwai Ngor had been approved by the independent non-executive Directors. Save as disclosed in this announcement, none of the Grantees of the Options is a director, a chief executive or a substantial shareholder of the Company, or an associate (as defined in the Listing Rules) of a director, a chief executive or a substantial shareholder of the Company.

On behalf of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 01 April 2015

As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Dr. Poon Wai Tsun, William and Mr. Poon Wai Yip, Albert as executive Directors, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive Directors.

** for identification purpose only*