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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)

POLL RESULTS AT ANNUAL GENERAL MEETING

HELD ON 27 MAY 2015

The board of directors of the Company is pleased to announce the results of the poll taken at the AGM.

At the annual general meeting of Perfectech International Holdings Limited (the "Company") held on 27 May 2015 (the "AGM"), a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions (the "Resolutions") as set out in the notice of the AGM dated 17 April 2015 (the "Notice").

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company ("Directors") and the independent auditors of the Company ("Auditors") for the year ended 31 December 2014.	70,009,001 (100.00%)	0 (0.00%)
2.	To declare a final dividend of 2.0 HK cents per ordinary share of the Company ("Shares") to be paid out of the distributable profits to the shareholders of the Company ("Shareholders") whose names appear on the register of members of the Company on 5 June 2015.	70,009,001 (100.00%)	0 (0.00%)

3.	To re-appoint Messrs. HLM CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration.	70,009,001 (100.00%)	0 (0.00%)
4(a).	To re-elect Mr. Poon Wai Yip, Albert as an executive Director.	70,009,001 (100.00%)	0 (0.00%)
4(b).	To re-elect Mr. Choy Wing Keung, David as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2016.	70,009,001 (100.00%)	0 (0.00%)
5.	To re-elect Mr. Lam Yat Cheong as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2016.	70,009,001 (100.00%)	0 (0.00%)
6.	To re-elect Mr. Yip Chi Hung as an independent non-executive Director and to hold office until the conclusion of the annual general meeting of the Company of 2016.	70,009,001 (100.00%)	0 (0.00%)
7.	To authorise the board of Directors to fix the Directors' remuneration.	70,009,001 (100.00%)	0 (0.00%)
8.	To grant the general mandate to the Directors to issue or otherwise deal with unissued Shares ("General Mandate") as set out in item 8 of the Notice.	69,999,001 (99.99%)	10,000 (0.01%)
9.	To grant the repurchase mandate to the Directors to repurchase Shares ("Repurchase Mandate") as set out in item 9 of the Notice.	70,009,001 (100.00%)	0 (0.00%)
10.	To approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 10 of the Notice.	69,999,001 (99.99%)	10,000 (0.01%)

As more than 50% of the votes cast by the Shareholders, being entitled so to do, voting in person or by proxy were cast in favour of these Resolutions, each of the Resolutions was duly passed as an ordinary resolution.

As at the date of the AGM, the total number of the Company's issued Shares was 298,665,607, which was the total number of Shares entitling the holders to attend and vote for or against on all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Company's circular dated 17 April 2015 to vote against any of the Resolutions or to abstain from voting at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

By order of the Board
Perfectech International Holdings Limited
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 27 May 2015

As at the date of this announcement, the Board is composed of Mr. Poon Siu Chung, 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*