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**PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**(威發國際集團有限公司)\***  
*(Incorporated in Bermuda with limited liability)*  
(Stock Code:00765)

**NOTIFICATION OF BOARD MEETING**

The board of directors (the "Board") of Perfectech International Holdings Limited (the "Company") hereby announces that a meeting of the Board will be held on 27 August 2018 (Monday) for the purposes of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2018 and the publication of the same on the websites of The Stock Exchange of Hong Kong Limited and the Company. The Board would also consider recommending the payment of an interim dividend, if any, for the six months ended 30 June 2018.

By order of the Board  
**Perfectech International Holdings Limited**  
**Gao Xiaorui**  
*Chairman*

Hong Kong, 31 July 2018

*As at the date of this announcement, the Board is composed of Ms. Xie Yinuo and Mr. Poon Wai Yip, Albert as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Zhang Shang, Mr. Lau Shu Yan and Mr. Xie Xiaohong as independent non-executive Directors.*

*\* for identification purpose only*