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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)

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 29 March 2019, Friday, for the purpose of approving the annual results of the Company and its subsidiaries for the year ended 31 December 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 a final dividend, if any, for the year ended 31 December 2018.

By order of the Board

Perfectech International Holdings Limited

Gao Xiaorui

Chairman

Hong Kong, 14 March 2019

As at the date of this announcement, the Board is composed of Mr. Li Shaohua and Mr. Poon Wai Yip, Albert as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Lam Tak Leung, Mr. Lau Shu Yan and Mr. Xie Xiaohong as independent non-executive Directors

** for identification purpose only*