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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)

CHANGE OF ADDRESS OF REGISTERED OFFICE

The board of directors (the “Board”) of Perfectech International Holdings Limited (the “Company”) hereby announces that with effect from 15 July 2019, the address of the registered office of the Company in Bermuda will be changed from Canon’s Court, 22 Victoria Street, Hamilton HM 12, Bermuda to:

**Victoria Place, 5th Floor
31 Victoria Street
Hamilton HM 10
Bermuda**

By Order of the Board
Perfectech International Holdings Limited
Gao Xiaorui
Chairman

Hong Kong, 12 July 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*