

# PERFECTECH INTERNATIONAL HOLDINGS LIMITED (威發國際集團有限公司)\*

(Incorporated in Bermuda with limited liability)

(Stock Code: 765)

(the "Company")

## PROXY FORM for the Annual General Meeting of 3 June 2009

I/We <sup>(1)</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>(2)</sup> \_\_\_\_\_ shares of HK\$0.10 each in the capital of  
the Company hereby appoint the Chairman of the Meeting, or <sup>(3)</sup> \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company (and at  
any adjournment thereof) to be held at Falcon Room I, Luk Kwok Hotel, 72 Gloucester Road, Wanchai, Hong Kong on 3 June  
2009 at 3:00 p.m. and to vote in respect of the following resolutions as indicated :-

	ORDINARY RESOLUTIONS	FOR <sup>(4)</sup>	AGAINST <sup>(4)</sup>
1.	to adopt the audited financial statements for the year ended 31 December 2008 and the reports of the directors (the "Directors") and auditors (the "Auditors") of the Company thereon		
2.	to re-appoint Messrs. HLM & Co. as the Auditors and to authorise the board of Directors to fix their remuneration		
3.	to declare a final dividend of 1.0 HK cent per share of the Company		
4.	(a) to re-elect Mr. Leung Ying Wai, Charles, as an executive Director		
	(b) to re-elect Mr. Ip Siu On as an executive Director		
	(c) to re-elect Mr. Tsui Yan Lee, Benjamin, as an executive Director		
5.	(a) to re-elect Mr. Lam Yat Cheong as an independent non-executive Director until the conclusion of the next annual general meeting of the Company		
	(b) to re-elect Mr. Yip Chi Hung as an independent non-executive Director until the conclusion of the next annual general meeting of the Company		
	(c) to re-elect Mr. Choy Wing Keung, David as an independent non-executive Director until the conclusion of the next annual general meeting of the Company		
6.	to authorise the board of Directors to fix the Directors' remuneration		
7.	to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 7 of the Notice of Annual General Meeting dated 28 April 2009		
8.	to grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 8 of the Notice of Annual General Meeting dated 28 April 2009		
9.	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 9 of the Notice of Annual General Meeting dated 28 April 2009		

Dated \_\_\_\_\_

Signature <sup>(5)(6)(7)(8)</sup> \_\_\_\_\_

(Full name in block capitals)

**Notes :-**

- Full name(s) and address(es) to be inserted in block capitals.
- Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
- If you wish to appoint a proxy other than the Chairman of the Meeting, please strike out "the Chairman of the Meeting" and insert the name and address of the person you wish to appoint in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.** A proxy need not be a member of the Company.
- IMPORTANT:** If you wish to vote for any resolution, please indicate with a "✓" in the appropriate space marked "For" beside the resolution. If you wish to vote against any resolution, please indicate with a "✓" in the appropriate space marked "Against" beside the resolution. In the absence of any such indication, the proxy will vote for or against the resolution or will abstain at his/her discretion. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the Annual General Meeting other than those referred to in the Notice convening the Annual General Meeting.
- In the case of joint shareholders, the vote of the senior who renders a vote, whether in person or by proxy, shall be accepted to the exclusion of the vote(s) of other joint holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members.
- The form of proxy must be signed by you or your attorney duly authorised in writing. In the case of a corporation, this form must be executed under seal or under the hand of an officer or attorney duly authorised.
- To be valid, this form of proxy together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy thereof must be deposited at the Company's branch registrar in Hong Kong at Tricor Standard Limited, 26th Floor, Tesbury Centre, 28 Queen's Road Central, Wanchai, Hong Kong as soon as possible and in any event not later than 48 hours before the time appointed for the Annual General Meeting or any adjournment thereof.
- Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.