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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: 765)

CLARIFICATION ANNOUNCEMENT

Reference is made to the English version of the announcement (the “Announcement”) and the interim report (the “Interim Report”) of the Company dated 29 September 2008.

The board of the directors (“Board”) of Perfectech International Holdings Limited would like to clarify that the currency in which the interim dividend is payable is Hong Kong currency. Accordingly:

1. The paragraph headed “INTERIM DIVIDEND” as shown in the Announcement and the Interim Report should be read as:

The Directors have resolved to declare an interim dividend of HK0.5 cent per share (2007: HK2.5 cents per share) for the six months ended 30 June 2008 payable on or about 31 October 2008 to shareholders whose names appear on the register of members of the Company (the “Register of Members”) on 24 October 2008.

2. The Note 8 to the Condensed Consolidated Financial Statements for the six months ended 30 June 2008 as shown in the Announcement and the Interim Report should be read as:

DIVIDENDS

	(Unaudited)	
	For the six months ended 30 June	
	2008	2007
	HK\$'000	HK\$'000
Final paid:		
<u>HK</u> 3.5 cents per share for 2007		
(2007: <u>HK</u> 5 cents per share for 2006)		
	<u>10,573</u>	<u>16,608</u>

The Directors have resolved to declare an interim dividend of HK0.5 cent (2007: HK2.5 cents) per share.

By order of the Board
Poon Siu Chung
Chairman & Managing Director

Hong Kong, 30 September 2008

As at the date of this announcement, the Board comprises Mr. Poon Siu Chung, Mr. Leung Ying Wai, Charles, Mr. Ip Siu On and Mr. Tsui Yan Lee, Benjamin as executive directors of the Company, and Mr. Lam Yat Cheong, Mr. Yip Chi Hung and Mr. Choy Wing Keung, David as independent non-executive directors of the Company.

** for identification purpose only*