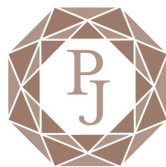


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**PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 3326)**

**CHANGE OF CHIEF FINANCIAL OFFICER,  
COMPANY SECRETARY AND  
AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Director(s)**”) of Perfect Group International Holdings Limited (the “**Company**”) announces that Mr. Chung Chi Keung has ceased to be the chief financial officer of the Company with effect from 7 February 2017. Mr. Chung remains to be an executive Director.

The Board further announces that Mr. Tam Pei Qiang, in order to pursue his other personal interests, has tendered his resignation as the company secretary of the Company and ceased to act as an authorised representative of the Company for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the authorised representative of the Company under the Companies Ordinance (Chapter 622 of the Laws of Hong Kong), all with effect from 7 February 2017.

Mr. Tam Pei Qiang has confirmed that he has no disagreement with the Board, and neither the Company nor Mr. Tam Pei Qiang is aware of any matter relating to his resignation as the company secretary and the authorised representative of the Company which needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Tam Chun Wa has been appointed as the chief financial officer, the company secretary and the authorised representative of the Company, all with effect from 7 February 2017.

Mr. Tam Chun Wa, holds a master degree of business administration and is also a member of Hong Kong Institute of Certified Public Accountants, CPA (Australia) and Institute of Singapore Chartered Accountants. Mr. Tam has more than 20 years of experience in the areas of auditing, accounting, tax, investment banking and company secretarial works. Mr. Tam is an independent non-executive Director of Green Energy Group Limited, being a company listed on the Stock Exchange with stock code 979.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Tam Pei Qiang for his valuable contribution to the Company during his tenure of service as the company secretary and the authorised representative of the Company and also extend a warm welcome to Mr. Tam Chun Wa on his new appointment.

By order of the Board  
**Perfect Group International Holdings Limited**  
**Kan Kin Kwong**  
*Chairman*

Hong Kong, 7 February 2017

*As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; the non-executive Director is Mr. Chu Kin Wang Peleus; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Li Cheuk Wai and Mr. Wong Wai Keung Frederick.*