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PERFECT GROUP

保發集團

**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)

**VOLUNTARY ANNOUNCEMENT  
UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS**

This is a voluntary announcement made by Perfect Group International Holdings Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company has noted the recent decrease in the price and the increase in the trading volume of the securities of the Company (the “**Securities**”). The Company does not have any information which must be announced to avoid a false market in the Securities or any inside information that needs to be disclosed under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). The operations of the Company remain normal.

**Shareholders of the Company and potential investors are advised to exercise caution in dealing in the Securities.**

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

Hong Kong, 9 May 2018

*Head Office and Principal Place of Business in Hong Kong*  
26/F., YHC Tower  
1 Sheung Yuet Road  
Kowloon Bay  
Hong Kong

*As at the date hereof, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Li Cheuk Wai and Mr. Wong Wai Keung Frederick.*