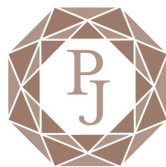


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## **PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED**

**保發集團國際控股有限公司**

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

**(Stock Code: 3326)**

### **DECLARATION OF FINAL DIVIDEND AND CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Perfect Group International Holdings Limited (the “**Company**”) dated 20 March 2017 in relation to, among other things, the annual results for the year ended 31 December 2016 (the “**Announcement**”). Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

#### **FINAL DIVIDEND**

As mentioned in the Announcement, the Directors recommend the payment of HK\$0.03 per share as the final dividend for the year ended 31 December 2016.

The aforesaid final dividend is subject to approval by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company. A notice convening the annual general meeting of the Company and advising the book closure dates for the purpose of determining the Shareholders’ rights to attend and vote at the annual general meeting will be published and despatched to Shareholders in due course.

#### **CLOSURE OF REGISTER OF MEMBERS**

In order to establish the identity of the Shareholders who are entitled to the proposed final dividend, all duly completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Union Registrars Limited, at Suites 3301-04, 33/F., Two Chinachem Exchange Square, 338 King’s Road, North Point, Hong Kong, no later than 4:00 p.m. on Tuesday, 27 June 2017. The register of members of the Company will be closed from Wednesday, 28 June 2017 to Friday, 30 June 2017, both days inclusive, during which period no transfer of shares will be registered. Subject to the approval by the Shareholders of the proposed

final dividend at the annual general meeting to be held, the final dividend will be paid on or around Wednesday, 19 July 2017 to the Shareholders whose names appear on the register of members of the Company on Friday, 30 June 2017.

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

Hong Kong, 21 March 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. He Dingding; and the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Li Cheuk Wai and Mr. Wong Wai Keung Frederick.*