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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)

ADOPTION OF NEW TRADE MARKS OF THE COMPANY

The board (the “**Board**”) of directors (the “**Directors**”) of Perfect Group International Holdings Limited (the “**Company**”) is pleased to announce that the following trade marks have been registered under the Trade Mark Ordinance (Chapter 559) of the Laws of Hong Kong and the Company will adopt the new trade marks in future.



REASON FOR ADOPTION OF NEW TRADE MARKS

The Board considered that it is in the interests of the Company and its shareholders to adopt the new trade marks to better promote the corporate image of the Company. The new trade marks will be printed on all corporate documents of the Company, including but not limited to the Company’s share certificates, promotional materials, annual reports and interim reports.

GENERAL

Adoption of new trade marks will not affect any right of the shareholders of the Company. All existing share certificates of the Company in issue bearing the existing trade marks of the Company will, after the adoption of new trade marks, continue to be effective and as documents of title to the shares of the Company and will continue to be valid for trading, settlement, registration and delivery purposes. There will not be any arrangement for exchange of existing share certificates for new share certificates as a result of the adoption of new trade marks.

The Company will continue to issue the existing form of share certificates which are still in its inventory until all existing share certificates have been used up, and thereafter share certificates bearing the new trade marks will be issued.

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

Hong Kong, 21 July 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.