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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: 00765)

**(I) CHANGE OF COMPANY SECRETARY AND
AUTHORISED REPRESENTATIVE; AND
(II) RESIGNATION OF CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Leung Tak Ho has tendered his resignation as the Company Secretary and the Authorised Representative, both with effect from 30 August 2021, and his resignation as CFO with effect from 6 September 2021 and Ms. Ng Chi Man has been appointed as the Company Secretary and the Authorised Representative with effect from 30 August 2021.

The board of directors (the “Board”) of Perfectech International Holdings Limited (the “Company”) hereby announces that Mr. Leung Tak Ho (“Mr. Leung”) has tendered his resignation as the company secretary (the “Company Secretary”) of the Company and the authorised representative (the “Authorised Representative”) of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), all with effect from 30 August 2021, and his resignation as the chief financial officer of the Company (“CFO”) with effect from 6 September 2021, due to his other personal commitments which require more of his dedication and time commitment. Mr. Leung confirmed that he has no disagreement with the Board and there are no circumstances related to his resignation which needs to be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board is pleased to announce that Ms. Ng Chi Man (“Ms. Ng”) has been appointed as the Company Secretary and the Authorised Representative with effect from 30 August 2021.

Ms. Ng is an associate member of both The Chartered Governance Institute (formerly known as The Institute of Chartered Secretaries & Administrators in the United Kingdom) and The Hong Kong Chartered Governance Institute (formerly known as The Hong Kong Institute of Chartered Secretaries). She has more than 7 years of experience in providing company secretarial services to private and listed companies.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure of office and welcome Ms. Ng on her appointment as the Company Secretary and the Authorised Representative.

By order of the Board
Perfectech International Holdings Limited
Li Shaohua
Executive Director

Hong Kong, 30 August 2021

As at the date of this announcement, the Board is composed of Mr. Li Shaohua and Mr. Poon Wai Yip, Albert as executive Directors, and Mr. Lau Shu Yan, Mr. Xie Xiaohong and Mr. Geng Jianhua as independent non-executive Directors.

* *For identification purpose only*