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PERFECTECH INTERNATIONAL HOLDINGS LIMITED

威發國際集團有限公司*

(the “Company”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

POLL RESULTS AT ANNUAL GENERAL MEETING HELD ON 16 JUNE 2022

The board of directors of the Company is pleased to announce the results of the poll taken at the AGM.

Reference is made to the circular of the Company dated 17 May 2022 (the “Circular”) setting out, inter alia, the notice of the annual general meeting (the “AGM”) of the Company held on 16 June 2022 (the “Notice”). Unless otherwise defined, terms used herein shall have the same meaning as those defined in the Circular.

At the AGM, a poll was demanded by the chairman of the meeting for voting on all the proposed resolutions (the “Resolutions”) as set out in the Notice.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		NUMBERS OF VOTES (%)	
		FOR	AGAINST
1.	To receive and adopt the audited consolidated financial statements and the reports of the directors of the Company (the “Directors”) and the independent auditors of the Company (the “Auditors”) for the year ended 31 December 2021.	244,596,261 (100%)	0 (0%)
2.	To re-appoint Messrs. HLM CPA Limited as the Auditors and authorise the board of Directors to fix their remuneration.	244,596,261 (100%)	0 (0%)

3.	To re-elect Mr. Li Shaohua as an executive Director.	244,596,261 (100%)	0 (0%)
4.	To authorise the board of Directors to fix the Directors' remuneration.	244,596,261 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the "General Mandate") as set out in item 5 of the Notice.	244,596,261 (100%)	0 (0%)
6.	To grant the repurchase mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate") as set out in item 6 of the Notice.	244,596,261 (100%)	0 (0%)
7.	To approve the addition to the General Mandate of the number of shares repurchased by the Company under the Repurchase Mandate as set out in item 7 of the Notice.	244,596,261 (100%)	0 (0%)

As at the date of the AGM, the total number of the issued Shares was 326,923,607, which was the total number of Shares entitling the Shareholders to attend and vote for or against all the Resolutions at the AGM. There were no restrictions on any Shareholders to cast votes on any of the Resolutions at the AGM and no parties had stated their intention in the Circular to vote against any of the Resolutions or to abstain from voting at the AGM.

As more than 50% of the valid votes were cast in favour of each of the Resolutions, all of the Resolutions were duly passed as ordinary resolutions of the Company by way of poll at the AGM.

The Company's Hong Kong branch share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of the vote-taking.

As at the date of the AGM and this announcement, the Board comprised 5 Directors, four of them attended the AGM by electronic means while one of them, namely Mr. Lau Shu Yan, attended the AGM in person.

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

Hong Kong, 16 June 2022

As at the date of this announcement, the Board comprises 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*