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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board (the “**Board**”) of directors of Perfectech International Holdings Limited (the “**Company**”) announces that Ms. Ng Chi Man (“**Ms. Ng**”) has tendered her resignation as the company secretary (the “**Company Secretary**”) and an 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 13 September 2022, due to her other personal commitments which require more of her dedication and time commitment. Ms. Ng confirmed that she has no disagreement with the Board, that there are no matters relating to her resignation that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board is pleased to announce that Mr. Lam Ka Shun (“**Mr. Lam**”) has been appointed as the Company Secretary and an Authorised Representative of the Company with effect from 13 September 2022. Mr. Lam, aged 40, has over 15 years of experience in accounting, auditing, corporate finance, corporate governance and mergers and acquisitions. Mr. Lam holds a Bachelor of Science in Business Administration majoring in accounting. Mr. Lam is qualified as a certified public accountant at The State Board of Accountancy of California of the United States of America, and a registered member of the American Institute of Certified Public Accountants. Mr. Lam is also the finance director of the Group and is responsible for the financial and accounting functions of the Group.

The Board would like to take this opportunity to express its gratitude to Ms. Ng for her valuable contributions to the Company during her tenure of office and to extend a warm welcome to Mr. Lam on his appointment.

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

Hong Kong, 13 September 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*