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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)

NOTIFICATION OF BOARD MEETING

The board of directors (the “**Board**”) of the Company hereby announces that a meeting of the Board will be held on 30 August 2024, Friday, for the purpose of approving the interim results of the Company and its subsidiaries for the six months ended 30 June 2024 and the publication of the same on the websites of the Stock Exchange of Hong Kong Limited and the Company. The Board would also consider the payment of an interim dividend, if any, for the six months ended 30 June 2024.

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

Hong Kong, 9 August 2024

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

** for identification purpose only*