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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)

(i) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND (ii) CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board announces that with effect from 30 November 2024:

1. Mr. Geng Jianhua has resigned as an independent non-executive Director, the chairman of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee; and
2. Ms. Chan Po Lam has been appointed as an independent non-executive Director, the chairperson of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that Mr. GENG Jianhua (“**Mr. GENG**”) has tendered his resignation as an independent non-executive Director, the chairman of the remuneration committee of the Company (the “**Remuneration Committee**”), a member of the audit committee of the Company (the “**Audit Committee**”) and a member of the nomination committee of the Company (the “**Nomination Committee**”) with effect from 30 November 2024, due to his other personal engagements and business commitments which require more of his dedication.

Mr. GENG has confirmed that he has no disagreement with the Board, that there are no matters relating to his resignation that need to be brought to the attention of the shareholders (the “**Shareholder(s)**”) of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and he has no claim against the Company whatsoever whether in respect of fees, remunerations or compensations in respect of him ceasing to be a Director and/or ceasing to hold all other positions in the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. CHAN Po Lam (“**Ms. CHAN**”) has been appointed as an independent non-executive Director, the chairperson of the Remuneration Committee, a member of the Audit Committee and a member of the Nomination Committee, all with effect from 30 November 2024.

The biographical details of Ms. CHAN are set out below:

Ms. CHAN, aged 28, has over 5 years of experience in the financial industry, working with various financial institutions. Ms. CHAN holds a degree of Bachelor of Economics from Jinan University. She is currently an assistant manager of CITIC Securities Brokerage (HK) Limited and is mainly responsible for wealth management, business performance analysis, client relationship management and investment in financial products. She is also currently a licensed representative for Type 1 (dealing in securities) and Type 2 (dealing in futures contracts) regulated activities under the Securities and Futures Ordinance (Cap.571 of the laws of Hong Kong) and a deemed Insurance Authority licensee for TA Long Term Business.

Ms. CHAN has entered into a letter of appointment with the Company for a term of three years commencing from 30 November 2024, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company. Pursuant to the letter of appointment, Ms. CHAN is entitled to a director’s fee of HK\$12,000 per month, which is determined with reference to her background and qualifications, her skills and experience, her time commitment and responsibilities, salaries paid by comparable companies and employment conditions elsewhere in the Group. The remuneration of Ms. CHAN would be subject to review by the Board based on the recommendations by the Remuneration Committee.

As at the date of this announcement, save as disclosed above, (i) Ms. CHAN does not hold any position with the Company and/or its subsidiaries; (ii) Ms. CHAN has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years and does not have other major appointments or professional qualifications; (iii) Ms. CHAN does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong); and (iv) Ms. CHAN does not have any relationship with any other Directors, senior management of the Company, or substantial or controlling Shareholders.

Ms. CHAN has confirmed her independence in accordance with Rule 3.13 of the Listing Rules. Saved as disclosed above, there is no information relating to the appointment of Ms. CHAN that is required to be disclosed pursuant to Rule 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and the Board is not aware of any other matters which need to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its gratitude to Mr. GENG for his valuable contributions to the Company during his tenure of office and extend a warm welcome to Ms. CHAN for joining the Board.

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

Hong Kong, 29 November 2024

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

** for identification purpose only*