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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)

SUPPLEMENTAL ANNOUNCEMENT

(I) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR

AND

(II) CHANGE OF COMPOSITION OF BOARD COMMITTEES

Reference is made to the announcement of the Company dated 29 November 2024 (the “**Announcement**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to supplement that Ms. CHAN has confirmed that (i) she has satisfied all the criteria for independence set out in Rule 3.13(1) to (8) of the Listing Rules, (ii) she had no past or present financial or other interest in the business of the Group or any connection with any core connected persons (as defined in the Listing Rules) of the Company, and (iii) there are no other factors that may affect her independence at the time of her appointment.

All information as set out in the Announcement remains unchanged, while this announcement is supplemental to and should be read in conjunction with the Announcement.

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

Hong Kong, 4 December 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*