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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 20 June 2025 Mr. Zhong Shihui has been appointed as an executive Director.

The board (the “**Board**”) of directors (“**Director(s)**”) of Perfectech International Holdings Limited (the “**Company**”) announces that Mr. Zhong Shihui (“**Mr. Zhong**”) has been appointed as an executive Director of the Company with effect from 20 June 2025.

Biographical Details of Mr. Zhong

Mr. Zhong Shihui, aged 40, has nearly 18 years of experience in information technology service industry, and specializes in enterprise information maintenance as well as cloud service support sectors. Mr. Zhong received a diploma in applied electronics from Jiujiang University and a bachelor’s degree in computer science and technology (network education) from China University of Geosciences (Beijing) in June 2006 and December 2021 respectively. He has been serving as a director and the general manager of Hongkong Zhong Lai Industrial Limited (“**Hongkong Zhong Lai**”), an investment company in Hong Kong, since May 2021 and July 2021 respectively, and is responsible for its overall corporate operation and management. He has also been serving as the general manager of Guangdong Zhonglai Industrial Co., Ltd. (“**Guangdong Zhonglai**”), a technology service company in Mainland China, since July 2018, and is responsible for leading a team to provide cloud server architecture design and planning, database storage, virtual machine management, and other technical services for internet loan facilitation platforms and marketing companies. Prior to joining Guangdong Zhonglai, Mr. Zhong worked at a stage lighting equipment company from 2006 to 2008, and was responsible for microcontroller programming, PCB circuit design, and related technical

tasks. He worked at an e-commerce company from 2009 to 2017, and was responsible for cloud server architecture design and planning, database storage, virtual machine management, and other technical duties.

A service agreement will be entered into between the Company and Mr. Zhong in due course. He has no fixed term of service with the Company but is subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”). The remuneration of Mr. Zhong will be determined by the remuneration committee of the Company and/or the Board with reference to his role, responsibilities and contribution, the Company’s remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

As at date of this announcement, 81,730,000 shares of the Company (the “**Shares**”) were held by Hongkong Zhong Lai, which is in turn directly wholly-owned by Mr. Zhong. Accordingly, Mr. Zhong is deemed to be interested in all the Shares held by Hongkong Zhong Lai pursuant to Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) (“**SFO**”).

As at the date of this announcement, save as disclosed above, (i) Mr. Zhong does not hold any position with the Company and/or its subsidiaries; (ii) Mr. Zhong 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) Mr. Zhong does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the SFO; (iv) Mr. Zhong does not have any relationship with any Directors, senior management of the Company, or substantial or controlling shareholders; (v) there is no information relating to the appointment of Mr. Zhong that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to extend a warm welcome to Mr. Zhong for joining the Board.

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

Hong Kong, 20 June 2025

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

* *for identification purpose only*