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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES AND (2) NON-COMPLIANCE WITH LISTING RULES

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE IN COMPOSITION OF BOARD COMMITTEES

The board (the "**Board**") of directors (the "**Directors**") of Perfectech International Holdings Limited (the "**Company**") hereby announces that Mr. XIE Xiaohong ("**Mr. XIE**") has tendered his resignation as an independent non-executive Director, a member of each of the remuneration committee of the Company (the "**Remuneration Committee**"), the audit committee of the Company (the "**Audit Committee**") and the nomination committee of the Company (the "**Nomination Committee**") with effect from 9 July 2025, due to his other personal engagements and business commitments which require more of his dedication.

Mr. XIE has confirmed that he has no disagreement with the Board and 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**").

The Board would like to take this opportunity to express its gratitude to Mr. XIE for his valuable contributions to the Company during his tenure of office.

NON-COMPLIANCE WITH LISTING RULES

Following the resignation of Mr. XIE, the Board comprises of three executive Directors and two independent non-executive Directors, and the Audit Committee comprises of two members only. As a result of the foregoing, the Company is not in compliance with the requirements of (i) Rule 3.10(1) of the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**") that the Board must include at least three independent non-executive Directors; and (ii) Rule 3.21 of the Listing Rules that the Audit Committee must comprise a minimum of three members.

The Company is in the process of identifying and will use its best endeavors to ensure that suitable candidate(s) will be appointed to fill the casual vacancy of independent non-executive Director, the member of each of the Audit Committee, the Remuneration Committee and the Nomination Committee in order to meet the aforementioned Listing Rules requirements as soon as practicable, and in any event within three months from the date hereof as required under Rules 3.11 and 3.23 of the Listing Rules. Further announcement(s) will be made by the Company as and when appropriate.

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

Hong Kong, 9 July 2025

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

* *for identification purpose only*