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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)

CHANGE OF AUDITOR

This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Perfectech International Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The Board announces that HLM CPA Limited (“**HLM**”) has resigned as the auditor of the Company with effect from 21 December 2022. The Group has retained HLM as its auditor for a number of years and due to the restructuring between HLM and Confucius International CPA Limited (“**Confucius**”), the Board, with the recommendation from the audit committee of the Company, has resolved to appoint Confucius as auditor of the Company with effect from 21 December 2022 to fill the casual vacancy arising from the resignation of HLM and to hold office until the conclusion of the next annual general meeting of the Company, so as to ensure consistency and efficiency of audit services provided to the Company.

HLM has confirmed that there are no matters or circumstances in connection with its resignation that need to be brought to the attention of the shareholders and creditors of the Company. The Board and the audit committee of the Company have also confirmed that there are no disagreements or unresolved matters between the Company and HLM and that there are no matters or circumstances in connection with the change of auditor of the Company that need to be brought to the attention of the shareholders and creditors of the Company.

The Board would like to take this opportunity to express its appreciations to HLM for its services rendered to the Company in the past and extend its warm welcome to Confucius on its appointment as the auditor of the Company.

On behalf of the Board
Perfectech International Holdings Limited
Poon Wai Yip, Albert
Executive Director

Hong Kong, 21 December 2022

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

** for identification purpose only*