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**PFC Device Inc.**  
**節能元件有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8231)**

## **TRADING HALT**

At the request of PFC Device Inc. (the “**Company**”), trading in the shares of the Company on GEM of The Stock Exchange of Hong Kong Limited was halted with effect from 3.37p.m. on 5 November 2021 pending the release of an announcement relating to inside information of the Company and pursuant to the Hong Kong Code on Takeovers and Mergers.

By order of the Board  
**PFC Device Inc.**  
**CHOW Kai Chiu, David**  
*Executive Director*

Hong Kong, 5 November 2021

*As at the date of this announcement, the Board comprises two executive Directors, namely, Mr. HONG James Man-fai and Mr. CHOW Kai Chiu, David; two non-executive Directors, namely, Mr. YUNG Kwok Kee, Billy and Mr. TANG Che Yin; and three independent non-executive Directors, namely, Mr. LAM, Peter, Mr. LEUNG Man Chiu, Lawrence and Mr. FAN Yan Hok, Philip.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the GEM’s website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the day of its posting and on the Company’s website at [www.pfc-device.com](http://www.pfc-device.com).*