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PERFECTECH INTERNATIONAL HOLDINGS LIMITED

威發國際集團有限公司*

(the “**Company**”, together with its subsidiaries, the “**Group**”)

(Incorporated in Bermuda with limited liability)

(Stock Code: 00765)

PROFIT WARNING

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management’s preliminary assessment of the unaudited management accounts of the Group for the six months ended 30 June 2022 and other information currently available to the Board, the Group is expected to record a decrease in its consolidated net loss for the six months ended 30 June 2022 in the range of 25–30% as compared to that of the six months ended 30 June 2021, which was mainly due to the following reasons:

- (1) an increase in net foreign exchange gains as a result of the appreciation of Renminbi and United States Dollar; and
- (2) a decrease in administrative expenses as a result of a decrease in staff costs.

The information contained in this announcement is only based on the preliminary information available to the Board and the unaudited management accounts of the Group, which has not been reviewed or confirmed by the audit committee of the Company and is subject to possible adjustment. It should be noted that the Company is in the process of finalising its interim results for the six months ended 30 June 2022 and the actual results may be different from the disclosure in this announcement.

Shareholders and potential investors are advised to read the announcement of the Company for the interim results for the six months ended 30 June 2022, which is scheduled to be published on 31 August 2022.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

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

Hong Kong, 24 August 2022

As at the date of this announcement, the Board comprises 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*