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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)

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company hereby announces that Mr. Li Shaohua (“**Mr. Li**”) has resigned from his position as the chief executive officer of the Company with effect from 17 November 2022, due to work adjustment and changes in his role in the Company, but he will continue to serve the Company as an executive Director and an authorised representative.

Mr. Li has confirmed that he has no disagreement with the Board, that there are no matters relating to his resignation as chief executive officer that needs to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and he has no claim against the Company whatsoever whether in respect of fees, remunerations or compensations in respect of his resignation as the chief executive officer of the Company.

The Board is in the process of identifying suitable candidate to fill the position of chief executive officer and will use its best endeavours to ensure that suitable candidate is appointed as soon as practicable. In the meantime, the duties of the chief executive officer will be undertaken and performed by members of the Board collectively. The Company will make further announcement(s) as and when appropriate.

By order of the Board
Perfectech International Holdings Limited
Poon Wai Yip, Albert
Executive Director

Hong Kong, 17 November 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*