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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)

### CLARIFICATION ANNOUNCEMENT REVISED PROXY FORM FOR THE ANNUAL GENERAL MEETING OF 21 JUNE 2023

References are made to (i) the circular of the Company dated 28 April 2023, (ii) the notice of the annual general meeting (the “AGM”) of the Company dated 28 April 2023, (iii) the revised notice of the AGM dated 19 May 2023 (the “**Revised Notice**”), (iv) the proxy form of the Company dated 28 April 2023 and (v) the revised proxy form of the Company dated 19 May 2023 (“**Revised Proxy Form**”), in relation to the AGM to be held at 24/F, Admiralty Centre 1, 18 Harcourt Road, Hong Kong on Wednesday, 21 June 2023 at 11:00 a.m.

The board of directors (the “**Board**”) of the Company has noted certain inadvertent clerical errors in the Revised Proxy Form and would like to clarify as follows (with clarification underlined):

- (i) the ordinary resolution no.2 of the Chinese version thereof should be read as “續聘天健國際會計師事務所有限公司為核數師，並授權董事會釐定其薪酬。”
- (ii) the ordinary resolution no.7 of both the English and Chinese versions thereof should be read as “to grant the general mandate to the Directors to issue or otherwise deal with unissued shares of the Company (the “General Mandate”) as set out in item 7 of the Revised Notice of Annual General Meeting dated 19 May 2023”
- (iii) the ordinary resolution no.8 of both the English and Chinese versions thereof should be read as “to grant the repurchase mandate to the Directors to repurchase shares of the Company (the “Repurchase Mandate”) as set out in item 8 of the Revised Notice of Annual General Meeting dated 19 May 2023”

- (iv) the ordinary resolution no.9 of both the English and Chinese versions thereof should be read as “to approve the addition to the General Mandate of the number of Shares repurchased by the Company under the Repurchase Mandate as set out in item 9 of the Revised Notice of Annual General Meeting dated 19 May 2023”
- (v) the special resolution no.10 of both the English and Chinese versions thereof should be read as “to approve the Proposed Amendments (as defined in the circular of the Company dated 28 April 2023 (“Circular”)) and to adopt the Amended and Restated Bye-Laws (as defined in the Circular) as set out in item 10 of the Revised Notice of Annual General Meeting dated 19 May 2023”

The Company confirms that, except as clarified above, all other information and contents of the Revised Proxy Form is correct and remain unchanged. This clarification announcement is supplemental to and should be read in conjunction with the Revised Notice, the Circular and the Revised Proxy Form.

The English and Chinese versions of the Revised Proxy Form in the form as they are now, which have been despatched to the shareholders of the Company for the purpose of the AGM, will remain valid for use for the AGM or any adjournment thereof.

If a Shareholder has already lodged the Revised Proxy Form with the Company’s branch share registrar in Hong Kong, Tricor Standard Limited, the Revised Proxy Form will be treated as the valid form of proxy lodged by such Shareholder if correctly completed.

On behalf of the Board  
**Perfectech International Holdings Limited**  
**Li Shaohua**  
*Executive Director*

Hong Kong, 12 June 2023

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

*\* for identification purpose only*