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PERFECT GROUP

保發集團

PERFECT GROUP INTERNATIONAL HOLDINGS LIMITED

保發集團國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 3326)

**CONNECTED TRANSACTION
IN RELATION TO THE ACQUISITION OF THE TARGET COMPANY
IN THE PRC**

Reference is made to the announcement of Perfect Group International Holdings Limited dated 24 May 2023 (the “**Announcement**”) in relation to the acquisition of Guangdong Kaisi New Energy Company Limited* (廣東愷斯新能源有限公司). Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board is pleased to announce that on 3 August 2023, the Conditions for the Agreement were fulfilled and the Agreement was completed.

By order of the Board
Perfect Group International Holdings Limited
Kan Kin Kwong
Chairman

Hong Kong, 3 August 2023

As at the date of this announcement, the executive Directors are Mr. Kan Kin Kwong, Ms. Shek Mei Chun and Mr. Chung Chi Keung; the independent non-executive Directors are Mr. Fan Chor Ho, Mr. Lee Ka Wing and Mr. Wong Wai Keung Frederick.

* *For identification purpose only*