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歐化國際有限公司

Ulferts International Limited

(Incorporated in Hong Kong with limited liability)

(Stock Code : 1711)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (“**Board**”) of Ulferts International Limited (“**Company**”) announces that Ms. Chan Lai Yim (“**Ms. Chan**”) has tendered her resignation as the Company Secretary of the Company (“**Company Secretary**”) and will cease to act as an authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“**Authorised Representative**”) with effect from 15 August 2026. Ms. Chan has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

Following the resignation of Ms. Chan, the Board is pleased to announce that Ms. Fung Pui Ling (“**Ms. Fung**”) will be appointed as the Company Secretary and Authorised Representative with effect from 15 August 2026. Ms. Fung is a fellow member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. She has over 30 years’ experience in corporate governance.

The Board would like to take this opportunity to thank Ms. Chan for her contribution to the Company during her tenure, and welcome Ms. Fung on her new appointment.

By order of the Board
Ulferts International Limited
Yeung Ching Loong, Alexander
Chairman

Hong Kong, 24 July 2026

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

Executive Directors:

Mr. Yeung Ching Loong, Alexander
Mr. Chan Chuen Yin
Ms. Fan Man Seung, Vanessa

Independent Non-executive Directors:

Ms. Chan Yee Man
Mr. Chiu Kin Fai
Mr. Ng Hoi Yue