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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)

List of Directors and their Role and Function

The members of the board of Directors (the "**Board**") of the Company are set out below:

Executive Directors

Mr. Li Shaohua (*Chief Executive Officer*)

Mr. Poon Wai Yip, Albert

Non-executive Director

Ms. Zhu Yuqi (*Chairman*)

Independent Non-executive Directors

Mr. Qin Feng

Mr. Lau Shu Yan

Mr. Xie Xiaohong

There are 3 Board committees. The membership information of these committees on which each Board member serves are set out below:

Audit Committee

Mr. Lau Shu Yan (*Chairman*)

Mr. Qin Feng

Mr. Xie Xiaohong

Remuneration Committee

Mr. Qin Feng (*Chairman*)

Mr. Lau Shu Yan

Mr. Xie Xiaohong

Nomination Committee

Ms. Zhu Yuqi (*Chairman*)

Mr. Qin Feng

Mr. Xie Xiaohong

26 August 2020

** for identification purpose only*