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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)

**(1) RESIGNATION OF NON-EXECUTIVE DIRECTOR AND CHAIRMAN  
AND  
(2) CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE**

The Board announces that with effect from 15 December 2020:

1. Ms. Zhu Yuqi has resigned as the non-executive director, the chairman of the Board and the chairman of the Nomination Committee; and
2. Mr. Lau Shu Yan, an independent non-executive director of the Company, has been appointed as the chairman of the Nomination Committee.

The board (the "**Board**") of directors (the "**Directors**", and each a "**Director**") of the Company announces that with effect from 15 December 2020:

1. Ms. Zhu Yuqi ("**Ms. Zhu**") has resigned as the non-executive Director, the chairman of the Board (the "**Chairman**") and the chairman of the nomination committee of the Company (the "**Nomination Committee**"); and
2. Mr. Lau Shu Yan ("**Mr. Lau**"), an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Ms. Zhu resigned due to her other business commitments which require more of her dedication and time commitment. She has confirmed that she has no disagreement with the Board and there are no circumstances related to her resignation which needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company. Before the Company could identify a suitable candidate to assume the role of the Chairman after the resignation of Ms. Zhu, the duties of the Chairman will be undertaken by the Directors and the company secretary of the Company collectively.

## **CHANGE IN THE COMPOSITION OF NOMINATION COMMITTEE**

Following the resignation of Ms. Zhu as the chairman of the Nomination Committee, Mr. Lau, an independent non-executive Director, has been appointed as the chairman of the Nomination Committee.

Following the above changes, the Nomination Committee comprises three members, namely Mr. Lau as chairman, Mr. Xie Xiaohong, Mr. Geng Jianhua, each being an independent non-executive Director.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Zhu for her valuable contribution to the Company during her tenure of office and welcome Mr. Lau for his new role in the Nomination Committee.

By order of the Board  
**Perfectech Holdings Limited International**  
**Li Shaohua**  
*Executive Director*

Hong Kong, 15 December 2020

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

*\* for identification purpose only*