

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this document, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this document.



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)

APPOINTMENT OF CHIEF EXECUTIVE OFFICER

The board (the “**Board**”) of directors (the “**Directors**”, and each a “**Director**”) of the Company announces that Mr. Wong Sze Chai (“**Mr. Wong**”), an executive Director, has been appointed as the chief executive officer of the Company (the “**Chief Executive Officer**”) with effect from 7 January 2019.

BIOGRAPHICAL DETAILS OF MR. WONG

Mr. Wong, aged 57, joined the Company as an executive Director on 20 December 2018. He is also an authorised representative of the Company. He graduated from the National University of Ireland with a Bachelor degree in Financial Services, and obtained a Master in Business Administration from the University of South Australia and a Master in Practising Accounting from the Monash University in Australia. He is a fellow member of CPA Australia (FCPA (Australia)) and Chartered Institute of Management Accountants (U.K.), and is also a member of the Chartered Global Management Accountant, Hong Kong Institute of Bankers, Hong Kong Institute of Directors, Chinese Financial Association of Hong Kong and Hong Kong Securities and Investment Institute.

Mr. Wong had over 15 years’ experience in the banking field. Mr. Wong was previously the vice-president at the Investment Banking Department of The Sumitomo Bank Hong Kong Branch, the Corporate Banking & Structured Finance senior vice-president of China Construction Bank Hong Kong Branch, the head of Corporate and Institutional Banking of Oversea-Chinese Banking Corporation Ltd., Hong Kong Branch and the head of Corporate Finance at Bank of China (Hong Kong) Ltd. Moreover, he was the head of Corporate Finance of Binhai Investment Company Limited (a company listed on the Stock Exchange, stock code: 2886) from 2010 to 2012. He was also a managing

director and the chief financial officer of China Wealth Investments Ltd. from 2012 to 2015, and the group chief financial officer of Formax Capital Market Limited from 2015 to 2017. He was also a director of Formax Securities Limited, Formax Wealth Planning Limited and Australian Capital Market Advisory Services Pty Ltd from 2015 to 2017 and a director of Formax Prime Capital (UK) Limited and Formax Credit (UK) Limited from 2016 to 2017. He was also an executive director and the chief financial officer at China Bravery Capital Ltd. from 2017 to 2018.

Mr. Wong has previously entered into a service agreement with the Company for his appointment as an executive Director, the details of which are disclosed in the announcement of the Company dated 20 December 2018. No additional salary will be given to Mr. Wong in relation to his appointment as the Chief Executive Officer.

Save as disclosed, (i) Mr. Wong does not hold any position with the Company and/or its subsidiaries; (ii) Mr. Wong has not held any directorship in any listed public companies in Hong Kong or overseas in the last three years and does not have other major appointments or professional qualifications; (iii) Mr. Wong does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Future Ordinance (Chapter 571 of the Laws of Hong Kong); (iv) Mr. Wong does not have any relationship with any directors, senior management, or substantial or controlling shareholders of the Company; (v) there is no information relating to the appointment of Mr. Wong that should be disclosed pursuant to the requirements of Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange; and (vi) there are no other matters that need to be brought to the attention of the shareholders of the Company.

The Board wishes to welcome Mr. Wong to his new position in the Group.

By order of the Board
Perfectech International Holdings Limited
Gao Xiaorui
Chairman

Hong Kong, 7 January 2019

As at the date of this announcement, the Board is composed of Mr. Poon Wai Yip, Albert and Mr. Wong Sze Chai as executive Directors, Mr. Gao Xiaorui as non-executive Director and Mr. Lau Shu Yan, Mr. Xie Xiaohong and Mr. Lam Tak Leung as independent non-executive Directors.

* *for identification purpose only*