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PERFECTECH INTERNATIONAL HOLDINGS LIMITED
威發國際集團有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 00765)

**CHANGE OF EXECUTIVE DIRECTORS
AND AUTHORISED REPRESENTATIVE**

The Board announces that with effect from 19 January 2026,

- (i) Mr. Li Shaohua has resigned as an executive Director and an Authorised Representative;
- (ii) Mr. Zhong Shihui has been appointed as an Authorised Representative in replacement of Mr. Li Shaohua; and
- (iii) Mr. Li Haiyang has been appointed as an executive Director.

**RESIGNATION OF EXECUTIVE DIRECTOR AND CHANGE OF AUTHORISED
REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Perfectech International Holdings Limited (the “**Company**”) announces that with effect from 19 January 2026, Mr. Li Shaohua has resigned as an executive Director and an authorised representative of the Company (the “**Authorised Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) due to his other personal engagements and business commitments which requires more of his dedication.

Mr. Li Shaohua has confirmed that he has no disagreement with the Board, that there are no matters relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange and he has no claim against the

Company whatsoever whether in respect of fees, remuneration or compensation in respect of him ceasing to be a Director and/or ceasing to hold all other positions in the Company.

The Board would like to express its sincere gratitude to Mr. Li Shaohua for his valuable contributions to the Company during his tenure of office.

The Board is pleased to announce that Mr. Zhong Shihui, an executive Director has been appointed as an Authorised Representative in replacement of Mr. Li Shaohua with effect from 19 January 2026.

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 19 January 2026, Mr. Li Haiyang (“Mr. Li”) has been appointed as an executive Director.

Biographical Details of Mr. Li Haiyang

Mr. Li Haiyang, aged 43, graduated from Changsha Social Work College with a college degree, majoring in Computer Application. Mr. Li has been working in the field of information technology and software development since 2001, serving in positions such as software development engineer, head of network management, programmer, technical manager, system architect, deputy technical director and technical director. From 2001 to 2003, Mr. Li worked in Changsha Rongzhi Technology Development Co., Ltd.* (長沙融智科技開發有限公司) and engaged in the development of application systems for education and finance industries. From 2003 to 2004, he was responsible for the overall network and information system management of the college in Changsha Minzheng College Network Management Centre* (長沙民政學院網路管理中心). From 2004 to 2005, he worked in Guangzhou NetEase Co., Ltd. and participated in the development of a portal website system. From 2005 to 2012, he served as a technical manager of Guangzhou Jinghua Information Co., Ltd.* (廣州京華資訊股份有限公司), and was responsible for the development and technical management of government application product system platforms. From 2012 to 2015, he worked at Guangzhou Keteng Information Technology Co., Ltd.* (廣州科騰資訊技術有限公司) and engaged in designing the system architecture for power industry informatization projects. From 2015 to 2017, he served as the deputy technical director at Guangzhou Wanhui Investment Co., Ltd.* (廣州萬惠投資有限公司), and was responsible for the development and management of an internet consumption finance technology platform. From 2017 to 2025, he served as the technical director of a fintech company, and was fully responsible for the overall design, development and technical management of the internet consumption finance technology platform, possessing extensive experience in financial technology system construction and technical management. Since 15 December 2025, Mr. Li has been a chief technology officer of Guangzhou Perfectech Data Link Information Technology Co., Ltd.* (廣州市威發數聯信息技術有限公司) (“**Guangzhou Perfectech**”), an indirect wholly-owned subsidiary of the Company.

Mr. Li has entered into a service agreement with the Company with no fixed terms commencing from 19 January 2026 which is terminable by three months' notice in writing served by either party on the other or payment in lieu, subject to retirement by rotation and re-election at the next general meeting of the Company in accordance with the bye-laws of the Company and the Listing Rules. Mr. Li is entitled to a director's fee of HK\$10,000 per month (exclusive of the salary of RMB28,000 per month of being a chief technology officer of Guangzhou Perfectech), which was determined by the remuneration committee of the Company and/or the Board with reference to his role, responsibilities and contribution, the Company's remuneration policy and the prevailing market conditions, subject to review by the remuneration committee of the Company.

Save as disclosed above, as at the date of this announcement, (i) Mr. Li does not hold any position with the Company and/or its subsidiaries; (ii) Mr. Li has not held any directorship in any public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and does not have other major appointments or professional qualifications; (iii) Mr. Li does not have and is not deemed to have any interest in the shares, underlying shares or debentures of the Company and/or its associated corporations within the meaning of Part XV of the SFO; (iv) Mr. Li does not have any relationship with any Directors, senior management of the Company, or substantial or controlling shareholders; (v) there is no information relating to the appointment of Mr. Li that is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Listing Rules; and (vi) there are no other matters that need to be brought to the attention of the Shareholders.

The Board would like to take this opportunity to extend a warm welcome to Mr. Li for joining the Board.

For and on behalf of the Board
Perfectech International Holdings Limited
Zhong Shihui
Executive Director

Hong Kong, 19 January 2026

As at the date of this announcement, following the change of the Directors, the Board comprises Mr. Poon Wai Yip, Albert, Mr. Zhong Shihui and Mr. Li Haiyang as executive Directors and Mr. Fung Chan Man Alex, Mr. Lau Shu Yan and Ms. Chan Po Lam as independent non-executive Directors.

* *for identification purpose only*