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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 with effect from 19 January 2026 are set out below:

Executive Directors

Mr. Poon Wai Yip, Albert

Mr. Zhong Shihui

Mr. Li Haiyang

Independent Non-executive Directors

Ms. Chan Po Lam

Mr. Lau Shu Yan

Mr. Fung Chan Man, Alex

There are 3 Board committees. The composition of the committees of the Board is as follows:

Audit Committee

Mr. Lau Shu Yan (*Chairperson*)

Ms. Chan Po Lam

Mr. Fung Chan Man, Alex

Remuneration Committee

Ms. Chan Po Lam (*Chairperson*)

Mr. Lau Shu Yan

Mr. Fung Chan Man, Alex

Nomination Committee

Mr. Lau Shu Yan (*Chairperson*)

Ms. Chan Po Lam

Mr. Fung Chan Man, Alex

Hong Kong, 19 January 2026

* *for identification purpose only*