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*