

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, 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 announcement.*



## **PERFECTECH INTERNATIONAL HOLDINGS LIMITED**

**威發國際集團有限公司\***

(the “**Company**”, together with its subsidiaries, the “**Group**”)

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 00765)

### **(1) PROFIT ALERT**

### **(2) DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

This announcement is made by the Company pursuant to Rule 13.09(2)(a) of The Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the laws of Hong Kong).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company wishes to inform the shareholders of the Company (the “**Shareholders**”) and potential investors that based on the management’s preliminary assessment of the unaudited management accounts of the Group and other information currently available to the Board, the Group is expected to record a not less than 40% decrease in its consolidated net loss for the year ended 31 December 2021 as compared to the year ended 31 December 2020, which was mainly due to the following reasons:

- (1) absence of impairment loss on property, plant and equipment as a result of the disposal of subsidiaries of the Group holding the relevant property, plant and equipment;
- (2) absence of fair value loss on investment property as a result of the disposal of subsidiaries of the Group holding the relevant investment property; and
- (3) a decrease in finance costs as a result of the decrease in interest on amount due to a director of subsidiaries.

The information contained in this announcement is only based on the preliminary information available to the Board and the unaudited management accounts of the Group, which has not been audited by the Company's auditors or reviewed by the audit committee of the Company and is subject to possible adjustment. It should be noted that the Company is in the process of finalising its annual results for the year ended 31 December 2021 and the actual results may be different from the disclosure in this announcement.

## **DELAY IN PUBLICATION OF 2021 AUDITED ANNUAL RESULTS AND PUBLICATION OF 2021 UNAUDITED ANNUAL RESULTS**

The Board wishes to inform the Shareholders and potential investors that the Company's auditing process for the year ended 31 December 2021 has been disrupted due to travel restrictions in force in parts of the People's Republic of China and quarantine measures imposed by the relevant authorities to combat the COVID-19 outbreak. It is expected that the Company will not be in a position to publish the 2021 audited annual results announcement that has been agreed with its auditors by 31 March 2022 in accordance with Rule 13.49 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

Given additional time is required to complete the necessary audit work, the Company will publish the unaudited consolidated results based on the management accounts of the Group for the year ended 31 December 2021 by 30 March 2022, to provide Shareholders and potential investors updated information on the business operations and financial conditions of the Group. It is expected that the 2021 audited annual results announcement of the Company will be published as soon as the annual results of the Company have been agreed by the Company's auditors and in any event, on or before 30 April 2022. The Board wishes to emphasize that the operation of the Group remains normal.

Shareholders and potential investors are advised to read the announcement of the Company for the audited annual results for the year ended 31 December 2021, which is scheduled to be published on or before 30 April 2022.

**Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.**

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

Hong Kong, 25 March 2022

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

\* *for identification purpose only*