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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board announces that with effect from 14 March 2023 Mr. Fang Guohong has been appointed as an Executive Director.

The board (the “**Board**”) of directors (“**Director(s)**”) of Perfectech International Holdings Limited (the “**Company**”) announces that Mr. Fang Guohong (“**Mr. Fang**”) has been appointed as an executive Director of the Company with effect from 14 March 2023.

Biographical Details of Mr. Fang

Mr. Fang Guohong, aged 58, has nearly 30 years of experience in different companies engaging in manufacturing of various products, including insulation materials and fire-proof, wear-resistant materials mainly used in power generating systems. He was also actively involved in the development of wear-resistant materials for the power generating industry and has established extensive connections in the power generating industry in China.

A service agreement will be entered into between the Company and Mr. Fang in due course. He has no fixed term of service with the Company but is 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. The remuneration of Mr. Fang will be 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, (i) Mr. Fang does not hold any position with the Company and/or its subsidiaries; (ii) Mr. Fang 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. Fang 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) (“SFO”); (iv) Mr. Fang 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. Fang 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.

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

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

Hong Kong, 14 March 2023

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*