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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)

PROPOSED AMENDMENTS TO THE EXISTING BYE-LAWS

This announcement is made by Perfectech International Holdings Limited (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) proposes to make certain amendments to the existing bye-laws of Company (the “**Existing Bye-Laws**”) to (i) comply with and align with the requirements under Appendix 3 to the Listing Rules which came into effect on 1 January 2022; (ii) incorporate provisions to allow and facilitate hybrid and electronic meetings; and (iii) update and clarify provisions where it is considered desirable together with other minor housekeeping amendments (such proposed amendments to the Existing Bye-Laws are collectively referred to as the “**Proposed Amendments**”). The Board also proposes to adopt an amended and restated bye-laws which consolidates the Proposed Amendments in substitution for, and to the exclusion of, the Existing Bye-Laws in their entirety (the “**Amended and Restated Bye-Laws**”).

The Proposed Amendments as well as the proposed adoption of the Amended and Restated Bye-Laws shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company (the “**AGM**”). A circular containing, among other matters, details of the Proposed Amendments as well as the proposed adoption of the Amended and Restated Bye-Laws and a notice convening the AGM will be despatched to the Shareholders in due course.

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

Hong Kong, 20 April 2023

As at the date of this announcement, the Board is composed of Mr. Li Shaohua, Mr. Fang Guohong 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*